

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1205078-0

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/19/71	INVESTIGATIVE PERIOD 10/12/71 - 11/18/71
TITLE OF CASE ALFRED FRANK DE CESARO; ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY lay
		CHARACTER OF CASE  ITAR-GAMBLING; IGB	

b6  
b7C

-P-

## ADMINISTRATIVE

On 9/20/71 [REDACTED] advised [REDACTED]

b7D

MI [REDACTED] advised as follows:

On 10/7/71 informant advised [REDACTED]

b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED [Signature] SPECIAL AGENT IN CHARGE

COPIES MADE

DO NOT WRITE IN SPACES BELOW

- 3 - Bureau (166-4632) (RM)  
 1 - USA, Milwaukee  
 1 - Chicago (AIC, Chicago Field Office, SHELDON DAVIDSON) (RM)  
 2 - Milwaukee (166-243)

166-4632-71	REC-76
NO DEC 1 1971	EX-101
[Signature]	

## Dissemination Record of Attached Report

Agency	CC. AAG. Criminal Division,
Request Recd.	
Date Fwd.	
How Fwd.	54 DEC 6 1971
By	F417

Notations

[Signature]

MI 166-243

On 10/26/71 [redacted] advised he learned through conversation [redacted]  
[redacted]

b7D

*Wise*  
On 11/5/71 [redacted] advised he is acquainted with an individual [redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] Informant was not aware of [redacted] involvement in any type of gambling activity.

LEADS:

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report results of prosecution.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE  
1 - CHICAGO (AIC, CHICAGO FIELD OFFICE, SHELDON DAVIDSON) (RM)

Report of: SA [REDACTED]  
Date: NOVEMBER 19, 1971

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 166-243

Bureau File #: 166-4632

Title: ALFRED FRANK DE CESARO;  
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;  
ILLEGAL GAMBLING BUSINESS

Synopsis: Defendants appeared before USDJ, EDW, Milwaukee, 10/12/71 and entered pleas of not guilty. USDJ granted 30 days to file motions and continued defendants on bond as previously set. PUNTILLO's bond set at \$3,000 with 10 per cent deposit. On 11/18/71 AUSA, EDW, advised numerous motions filed before USDJ who is setting up briefing sessions for these motions.

-P-

DETAILS:

On October 12, 1971, [REDACTED] Assistant United States Attorney, Eastern District of Wisconsin, Milwaukee, Wisconsin, advised all defendants, with the exception of PUNTILLO, appeared before United States District Judge MYRON L. GORDON on October 12, 1971, at which time they entered pleas of not guilty.

b6  
b7C

Judge GORDON allowed 30 days for the defendants to file motions and set bail for PUNTILLO at \$3,000 with a 10 per cent deposit allowed. He continued the other defendants on bond previously set.

The following investigation was conducted by Special Agent KEITH A. MENDENHALL:



MI 166-243

On October 28, 1971, Asistant United States Attorney [redacted] Eastern District of Wisconsin, Milwaukee, Wisconsin, and [redacted] of the Strike Force, Chicago, Illinois, advised items seized from DINO G. BERNACCHI in connection with search warrants issued for his person and place of business on February 27, 1971, should be returned.

b6  
b7C

On the same date, [redacted] BERNACCHI and his attorney, [redacted] appeared at the Milwaukee Office of the FBI and those items which were seized were returned. A receipt was obtained for those items.

b6  
b7C

On November 18, 1971, Assistant United States Attorney [redacted] advised numerous motions were filed by the defendants before Judge GORDON. [redacted] stated the court was presently setting up a briefing session to hear these motions.

b6  
b7C

The FBI Identification Division furnished the following identification records:

J. Edgar Hoover  
Director.

4-15 166-314 772 713 E  
The following FBI record, NUMBER 166-273, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
D Kenosha Wis	Alfred Frank DeCesaro #3291 162-46 166-28	6-2-48	operating gamb house	
D Kenosha Wis	Alfred Frank DeCesaro #3291	2-7-64	comm gamb fail to buy stamps	TOT Fed Officer
USM Milwaukee Wis	Alfred F. DeCesaro #00632 166-314	3-5-64	fail to purchase gamb stamp	10-12-64 2 yrs prob on chg of fail to purchase wager stamp of \$50 Prob 2 yrs
SO Kenosha Wis	Alfred Frank DeCesaro #1681A	12-8-65	Receiving Bets	\$500 & C
USM Milwaukee Wis	Alfred Frank De Cesarof #02077	5-28-71	poss of a firearm having been previously convicted of a felony	
D Racine Wis	Alfred Frank De Cesarof #11818	9-14-71	18.1955 ITAR Fed Stat	TOT Federal Authorities

Information shown on this Identification Record re contributors. Where final disposition is not shown or further explanation of charge is needed, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

The following FBI record, NUMBER 599 443 D

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
St Atty's Off Chgo Ill	Angelo Germinaro #G-466 <i>166-243</i> <i>162-67</i> <i>168-72</i> <i>162-218</i>	11-21-59	1- consp gamb 2- keeper gamb est	
Cook Co Jail Chgo Ill	Angelo Germinaro #243154	11-22-59	conspiracy	rel
St Atty's Off Chgo Ill	Angelo Germinaro #G-662	9-5-60	Inmate gamb est	
SO Waukegan Ill	Angelo Germinaro #L-5984	5-17-65	DWI & Neg Driv	Nolle Prossed Fined \$50 & costs
SO Kenosha Wis	Angelo Germinaro #2003 A	6-1-66	1. gambling commerical 2. conspiracy	\$300 & C or 4 mos
PD Racine Wis	Angelo Germinaro #11815	9-14-71	18.1955 ITAR Fed Stat	TOT FBI

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

The following FBI record, NUMBER 50 066 J 2, is furnished ~~FOR OFFICIAL USE ONLY~~. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED, OR RECEIVED	CHARGE	DISPOSITION
FD Racine Wis	John Eugene Woodbury #11616	9-14-71	18.1955 ITAR Fed Stat	TOT Fed Auth 9-14-71
		5		

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover  
Director

The following FBI record, NUMBER **38 918 J 10**, is furnished ~~FOR OFFICIAL USE ONLY~~.  
 Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE  
 FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE  
 WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR * RECEIVED	CHARGE	DISPOSITION
Army	<del>James Salerno</del> #36292124	<del>12/23/42</del> 166-2113 162-141*		
PD Racine Wis	James Salerno #11311	9-14-71	13.1953 ITAR Fed Stat.	TOT Fed Auth 9-14-71
		6		

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover  
Director

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

100 MAL

The following FBI record, NUMBER 43 913 J 4, is furnished FOR OFFICIAL USE ONLY.  
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE  
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE  
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS, 43 913 J 4 (12)

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Army	<i>Richard C. Thiel</i> Richard Carl Thiel #RA 16 410 340	6-27-52 243-444 3-17-52	P. 207	
PD Racine Wis	Richard Carl Thiel #11817	9-14-71	18.1955 ITAR Fed Stat	TOT Fed Auth 9-14-71
		7		

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover  
Director

The following FBI record, NUMBER 43 913 J 4, is furnished ~~FOR OFFICIAL USE ONLY~~. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	This supplements FBI reply dated 10-6-71 to PD Racine Wis 53404.			
		8		

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover  
Director

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

10-14-71 392

The following FBI record, NUMBER **44 658 J4**, is furnished ~~FOR OFFICIAL USE ONLY~~.  
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE  
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE  
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Army	<del>Frank Charles Manna</del> <del>#16130096</del>	9-28-42		
CSC	Frank Charles Manna #755 4656	9-23-54		
PD Milwaukee Wisconsin	Frank Charles Manna #82413	10-2-52	Drunk Gambling	Sent Susp \$100-including costs
PD Racine Wis	Frank Charles Manna #11814	9-14-71	18.1955 ITAR Fed Stat	TOT Fed Auth 9-14-71
	<i>Frank Manna</i>	<i>166-243*</i> <i>166-243 Sub 2</i> <i>300-26 p. 12</i> <i>166-243 651</i> <i>166-243 sub 3</i>		

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover  
Director





## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/19/71	INVESTIGATIVE PERIOD 10/20/71 - 11/18/71
TITLE OF CASE FRANK J. VOLPENTESTE		REPORT MADE BY SA [REDACTED]	TYPED BY lav
① VOLPENTESTA, FRANK J.		CHARACTER OF CASE IGB-PERJURY	

## REFERENCE

Milwaukee report of SA [REDACTED] 9/30/71.

-P-

## LEAD:

## MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Follow and report results of prosecution.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE
COPIES MADE:	
② - Bureau (166-4632) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office, SHELDON DAVIDSON) (RM) 2 - Milwaukee (74-60)	

DO NOT WRITE IN SPACES BELOW	
166-4632-72	MCT-8
16 NOV 29 1971	EX-115
NINE STAT-SECT	REC 16

Dissemination Record of Attached Report	
Agency	
Request Recd.	2 cc. AAG, Criminal Division,
Date Fwd.	
How Fwd.	
By	54 DEC 6 1971

Notations
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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE  
1 - CHICAGO (AIC, CHICAGO FIELD OFFICE, SHELDON DAVIDSON) (RM)

Report of: SA [REDACTED]  
Date: NOVEMBER 19, 1971

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 74-60

Bureau File #: 166-4632

Title: FRANK J. VOLPENTESTA

Character: ILLEGAL GAMBLING BUSINESS - PERJURY

Synopsis: AUSA, EDW, Milwaukee, advised date for trial not set  
as of 11/18/71.

-P-

## DETAILS:

Contact was maintained with [REDACTED] Assistant  
United States Attorney, Eastern District of Wisconsin, on  
October 20, 1971 and November 18, 1971. On both occasions  
he advised trial date had not been set for the defendant.

b6  
b7C

1\*

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 1/27/72	INVESTIGATIVE PERIOD 12/10/71 - 1/25/72
TITLE OF CASE FRANK J. VOLPENTESTA		REPORT MADE BY SA [REDACTED]	TYPED BY mh b6 b7C
		CHARACTER OF CASE  IGB - PERJURY	

## REFERENCES

Milwaukee report of SA [REDACTED] dated 11/19/71.

b6  
b7C

-P-

## LEADS

## MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Follow and report results of prosecution.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

2-Bureau (166-4632) (RM)  
 1-USA, Milwaukee  
 1-Chicago (Attorney-in-Charge, AIC,  
 Chicago Field Office,  
 SHELDON DAVIDSON) (RM)  
 2-Milwaukee (74-60)

DO NOT WRITE IN SPACES BELOW

166-4632-73 REC-45

7 FEB 3 1972

EX-103

Dissemination Record of Attached Report			
Agency	2	CC. AAG, Criminal Division,	
Request Recd.			
Date Fwd.		Organized Crime and Racketeering	
How Fwd.			
By	Section, Room	2744	

Notations

NONE  
 STAT. SECT.

1383  
 57 FEB 10 1972

COVER PAGE A\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee  
1-Chicago (Attorney-in-Charge, AIC, Chicago  
Field Office, SHELDON DAVIDSON) (RM)

Report of: SA [REDACTED]  
Date: January 27, 1972

Office: Milwaukee

b6  
b7C

Field Office File #: MI 74-60

Bureau File #: 166-4632

Title: FRANK J. VOLPENTESTA

Character: ILLEGAL GAMBLING BUSINESS - PERJURY

Synopsis: On 1/20/72, AUSA, Milwaukee, advised no date had been set by the court for this matter.

-P-

DETAILS:

Contact was maintained with the office of the United States Attorney, Eastern District of Wisconsin, Milwaukee, Wisconsin, on December 10, 1971, and December 23, 1971, regarding this matter.

On January 20, 1972, [REDACTED], Assistant United States Attorney, Milwaukee, Wisconsin, advised that no date had been set by the court for this matter.

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1\*

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>Milwaukee</b>	OFFICE OF ORIGIN <b>Milwaukee</b>	DATE <b>1/27/72</b>	INVESTIGATIVE PERIOD <b>12/10/71 - 1/25/72</b>
TITLE OF CASE <b>JOSEPH PETER NEDWESKI</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY mb6 b7C
		CHARACTER OF CASE <b>IGB - PERJURY</b>	

REFERENCESMilwaukee report of SA  dated 11/19/71.

-P-

LEADMILWAUKEE DIVISIONAt Milwaukee, Wisconsin

Will follow presentation to Federal Grand Jury.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-Bureau (RM) 1-USA, Milwaukee 1-Chicago (Attorney-in-Charge, AIC, Chicago Field Office, SHELDON DAVIDSON) (RM) 2-Milwaukee (74-62)		166- 4632- 74	REC-15
		7 FEB 3 1972	

Dissemination Record of Attached Report				Notations
Agency	2	CC. AAG, Criminal Division,		
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section 1000			
By	57 FEB 10 1972			

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee  
1-Chicago (Attorney-in-Charge, AIC, Chicago  
Field Office, SHELDON DAVIDSON) (RM)

Report of: SA [REDACTED]  
Date: January 27, 1972

Office: Milwaukee

b6  
b7C

Field Office File #: MI 74-62

Bureau File #:

Title: JOSEPH PETER NEDWESKI

Character: ILLEGAL GAMBLING BUSINESS - PERJURY

Synopsis: USA, Milwaukee, advised on 1/25/72, that he planned to present this matter to the Federal Grand Jury during the February session, 1972.

-P-

DETAILS:

Contact was maintained with [REDACTED] Strike Force, Chicago, Illinois, and DAVID J. CANNON, United States Attorney, Milwaukee, Wisconsin, on December 10, 1971, December 23, 1971, and January 20, 1972, regarding this case.

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b7C

On January 25, 1972, Mr. CANNON advised that he anticipated having this case presented to the Federal Grand Jury, Milwaukee, Wisconsin, during the February session, 1972.

1\*

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>2/8/72</b>	INVESTIGATIVE PERIOD <b>11/23/71 - 2/7/72</b>
TITLE OF CASE <b>ALFRED FRANK DE CESARO; ET AL</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>lrh</b>
		CHARACTER OF CASE <b>ITAR - GAMBLING; IGB</b>	b6 b7C

REFERENCE

Milwaukee report of SA [REDACTED] dated 11/19/71.

- P -

ADMINISTRATIVE

On 11/29/71, [REDACTED]

advised that ANGELO GERMINARO [REDACTED]

b6  
b7C  
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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

- ③ - Bureau (166-4632)  
 1 - USA, Milwaukee  
 1 - Chicago (AIC, Chicago Field  
 Office, SHELDON DAVIDSON)  
 2 - Milwaukee (166-243)

166 4632-75 REC-19  
3 FEB 14 1972

Dissemination Record of Attached Report			
Agency	2	CC, AAC, Criminal Division	
Request Recd.			
Date Fwd.		Organized Crime and Racketeering	
How Fwd.			
By		Section Room 274	

Notations

166-4632-75  
 FEB 14 1972  
 [REDACTED]

56 FEB 22 1972

COVER PAGE A



MI 166-243



b7D

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report results of prosecution.

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE  
1 - CHICAGO (AIC, CHICAGO FIELD OFFICE, SHELDON DAVIDSON)

Report of: SA [REDACTED]  
Date: FEBRUARY 8, 1972

Office: MILWAUKEE

b6  
b7c

Field Office File #: MI 166-243

Bureau File #: 166-4632

Title: ALFRED FRANK DE CESARO;  
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;  
ILLEGAL GAMBLING BUSINESS

Synopsis: On 1/25/72, USA, Milwaukee, advised USDJ, Milwaukee, granted motion to have all defendants severed. USA noted there are still motions to suppress which are still pending before the court and that no trial dates have been set.

- P -

DETAILS:

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/1/71

At approximately 11:10 a.m., [redacted]  
[redacted] bearing Wisconsin license [redacted] was observed  
in the parking lot behind the American Legion, 58th Street  
and 5th Avenue.

b6  
b7C

This license is listed to [redacted]  
[redacted]

Interviewed on 11/23/71 at Kenosha, Wisconsin File # MI 166-243

by SA [redacted]/lav Date dictated 11/29/71

b6  
b7C

- 2 -

MI 166-243

On December 20, 1971, and December 29, 1971, efforts were made to contact [redacted] at FHA Headquarters, 744 North 4th Street, Milwaukee, Wisconsin. On the first contact it was determined [redacted] was hospitalized and that on the second he was recuperating at home and was not expected to return to work until sometime during the middle of January 1972.

b6  
b7C

On January 25, 1972, United States Attorney (USA) DAVID J. CANNON advised that on January 21, 1972, Judge MYRON L. GORDON, Eastern District of Wisconsin, Milwaukee, granted motion of the defendants to have them severed, i.e., to have separate trials for each defendant.

Mr. CANNON noted there are still motions to suppress evidence pending before Judge GORDON and he did not anticipate any trial dates would be set until those motions had been resolved.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (166-4632)

DATE: 3/7/72

FROM : SAC, MILWAUKEE (166-243) (P)

SUBJECT: ALFRED FRANK DE CESARO;  
ET AL  
ITAR - GAMBLING; IGB

OO: Milwaukee

On 3/6/72, USA, Milwaukee was contacted regarding status of this case at which time he advised motions were still pending before the court and no trial dates had been set.

The previous decision of Judge JOHN W. REYNOLDS, Milwaukee, regarding the severance of the 11 defendants in this matter was brought up, noting this particular violation involved the conspiracy-type action on the part of the defendant. USA agreed this was a conspiracy-type violation but replied that the decision was made by Judge REYNOLDS and he therefore had to go along with it. USA then indicated that 11 separate trials in this case would create a hardship for his office and he mentioned the possibility of dismissing some of the indictments.

Milwaukee suggested appeal of this decision. Milwaukee intends discussing this matter with Strike Force of Chicago, Illinois, even through the Strike Force has turned this case over to the USA.

Above is for information of Bureau.

2-Bureau  
2-Milwaukee  
JLD:mhb  
(4)

EX-107

REC-47 66-4632 - 76

☒ MAR 10 1972



5010-108

MAR 15 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>3/29/72</b>	INVESTIGATIVE PERIOD <b>1/28/72 - 3/22/72</b>
TITLE OF CASE <b>ALFRED FRANK DE CESARO; ET AL</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>lrhb6</b> b7C
		CHARACTER OF CASE  <b>ITAR - GAMBLING; IGB</b>	

REFERENCEMilwaukee report of SA  dated 2/8/72.b6  
b7C

- P -

ADMINISTRATIVE

The investigative period of this report overlaps that of referenced report in order to include investigation conducted but not included in referenced report.

On 2/9/72 and 2/23/72,  advised

b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px; vertical-align: middle;"></span>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  (3) - Bureau (166-4632) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office, SHELDON DAVIDSON) 2 - Milwaukee (166-243)		<div style="text-align: right; font-size: 1.5em; font-weight: bold;">77</div> <div style="text-align: right; font-weight: bold;">REC-73</div> <div style="text-align: right; font-weight: bold;">EX-100</div> <div style="text-align: center; font-weight: bold;">APR 3 1972</div>	

Dissemination Record of Attached Report				Notations  <b>STAT. SECT.</b>
Agency	<b>CC. AAG, Criminal Division,</b>			
Request Recd.				
Date Fwd.	<b>Organized Crime and Racketeering</b>			
How Fwd.				
By	Section, Room <b>2744</b>			

57 APR 7 1972

- A -  
COVER PAGE

MI 166-243

Informant noted that [REDACTED]

b7D

[REDACTED]  
[REDACTED] Informant also noted that [REDACTED]  
[REDACTED]

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report results of prosecution  
in this matter.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>3/30/72</b>	INVESTIGATIVE PERIOD <b>2/1/72 - 3/22/72</b>
TITLE OF CASE  <b>JOSEPH PETER NEDWESKI</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>lrhb6</b>
		CHARACTER OF CASE  <b>IGB - PERJURY</b>	

REFERENCE

Milwaukee report of SA [REDACTED] dated 1/27/72.

b6  
b7C

- P -

LEADMILWAUKEE DIVISIONAt Milwaukee, Wisconsin

Will follow presentation to Federal Grand Jury

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  (2) - Bureau (RM) (166-4632) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office, SHELDON DAVIDSON) (RM) 2 - Milwaukee (74-62)		166-4632-78	
		REC 17	

Dissemination Record of Attached Report				Notations
Agency	CC. AAG, Criminal Division			
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room 2744			
By				

- A\* -

COVER PAGE

66 APR 7 - 1972



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (Attorney-in-Charge, AIC, Chicago  
Field Office, SHELDON DAVIDSON) (RM)

Report of: SA [REDACTED]  
Date: March 30, 1972

Office: MILWAUKEE

b6  
b7c

Field Office File #: MI 74-62

Bureau File #: 166-4632

Title: JOSEPH PETER NEDWESKI

Character: ILLEGAL GAMBLING BUSINESS - PERJURY

Synopsis: USA, Milwaukee, advised case to be presented to Federal  
Grand Jury convening 4/10/72.

- P -

## DETAILS:

Contact has been maintained with the Office of the United States Attorney, Eastern District of Wisconsin, Milwaukee, Wisconsin, during February and March concerning this matter; and on April 22, 1972, Mr. DAVID J. CANNON advised he planned to present this matter to the Federal Grand Jury convening on April 10, 1972.

- 1\* -

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>3/30/72</b>	INVESTIGATIVE PERIOD <b>2/9/72 - 3/22/72</b>
TITLE OF CASE  <b>FRANK J. VOLPENTESTA</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>lrh b6</b>
		CHARACTER OF CASE  <b>IGB - PERJURY</b>	

## REFERENCE

Milwaukee report of SA [REDACTED] dated 1/27/72.

- P -

## ADMINISTRATIVE

On 2/9/72 and 2/23/72, [REDACTED] furnished the following information:

Informant advised [REDACTED]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS  None	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE
COPIES MADE:	

- Xerox for Dept*
- 2 - Bureau (166-4632) (RM)
  - 1 - USA, Milwaukee
  - 1 - Chicago (AIC, Chicago Field Office, SHELDON DAVIDSON) (RM)
  - 2 - Milwaukee (74-60)

DO NOT WRITE IN SPACES BELOW	
<div style="font-size: 2em; font-family: cursive;">166-4632-79</div>	<div style="border: 1px solid black; padding: 5px;">REC-72</div>

### Dissemination Record of Attached Report

Agency	2	CC. AAG, Criminal Division.
Request Recd.		
Date Fwd.		Organized Crime and Racketeering
How Fwd.		
By		Section, Room 2744

### Notations

Date  
[Signature]

- A -

COVER PAGE

66 APR 10 1972

MI 74-60

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report results of prosecution.

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (Attorney-in-Charge, AIC, Chicago  
Field Office, SHELDON DAVIDSON) (RM)

Report of: SA [REDACTED]  
Date: March 30, 1972

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 74-60

Bureau File #: 166-4632

Title: FRANK J. VOLPENTESTA

Character: ILLEGAL GAMBLING BUSINESS - PERJURY

Synopsis: On 3/22/72, USA, Milwaukee advised trial in this  
matter had been set for 4/27/72.

- P -

DETAILS:

On March 22, 1972, DAVID J. CANNON, United  
States Attorney, Eastern District of Wisconsin,  
Milwaukee, Wisconsin, advised the jury trial for  
subject had been set before Judge JOHN W. REYNOLDS  
on April 27, 1972.

- 1\* -

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>4/19/72</b>	INVESTIGATIVE PERIOD <b>4/14/72</b>
TITLE OF CASE  <b>JOSEPH PETER NEDWESKI - FUGITIVE</b>		REPORT MADE BY SA <span style="border: 1px solid black; padding: 0 20px;"> </span>	TYPED BY <b>DS</b> b6 b7C
		CHARACTER OF CASE  <b>IGB - PERJURY</b>	

## REFERENCE

Milwaukee report of SA   3/30/72.

-P-

## ADMINISTRATIVE

Although an FD-65 was not submitted for NEDWESKI, one fugitive statistic is being claimed by the Milwaukee Division inasmuch as his whereabouts were unknown at the time the warrant was issued. He was subsequently apprehended the same day the warrant was issued.

ACCOMPLISHMENTS CLAIMED						NONE		ACQUIT-TALS  none	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES					
		1-Milwaukee								
APPROVED <span style="border: 1px solid black; border-radius: 50%; padding: 5px;"> </span>						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW		
COPIES MADE								<div style="text-align: right;"> <b>REC-58</b>  <b>EX-100</b>  <b>4 APR 21 1972</b> </div>		
2-Bureau (166-4632) (RM) / xerox made for Dept. 1-USA, Milwaukee (RM) Attention: AUSA <span style="border: 1px solid black; padding: 0 20px;"> </span>										
1-Chicago (Attorney-In-Charge, AIC, Chicago Field Office, SHELDON DAVIDSON) (RM)										
2-Milwaukee (74-62)										
Dissemination Record of Attached Report						Notations				
Agency	2 CC. TAG, Criminal Division					<div style="text-align: center;"> <b>74-66</b>  <b>18 APR 1972</b>  <b>REC-58</b>  <b>EX-100</b> </div>				
Request Recd.										
Date Fwd.	Organized Crime and Racketeering									
How Fwd.	Section, Room 2746									
By										

180 JUL 24 1972

COVER PAGE

MI 74-62

LEADS

MILWAUKEE

At Milwaukee, Wisconsin

Follow and report results of prosecution.

-B\*-  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE, ATTN: AUSA [REDACTED] (RM)  
1-CHICAGO, (ATTORNEY-IN-CHARGE, AIC, CHICAGO FIELD OFFICE,  
SHELDON DAVIDSON) (RM)  
Report of: SA [REDACTED] Office: MILWAUKEE  
Date: April 19, 1972

b6  
b7c

Field Office File #: MI 74-62

Bureau File #: 166-4632

Title: JOSEPH PETER NEDWESKI

Character: ILLEGAL GAMBLING BUSINESS - PERJURY

Synopsis: Facts presented FGJ, EDW, 4/14/72, and true bill returned charging that JOSEPH PETER NEDWESKI in violation of T18, Section 1621, USC. Warrant issued same day and AUSA recommended \$1500 own recognizance bond. NEDWESKI arrested same date and subsequently released on \$2500 bond after appearances before U. S. Magistrate, Milwaukee.

-P-

DETAILS: The facts of this case were presented to the Federal Grand Jury, Eastern District of Wisconsin, (EDW), Milwaukee, Wisconsin, on April 14, 1972.

On the same date, the Federal Grand Jury returned a true bill charging subject with violation of Title 18, Section 1621, United States Code as follows:

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,  
Plaintiff,

vs.

JOSEPH P. NEDWESKI,  
Defendant.

INDICTMENT

NO. (§1621, Title 18,  
U.S.C.)

THE GRAND JURY CHARGES:

1. That on or about the 14th day of July, 1971,  
at Milwaukee, in the Eastern District of Wisconsin,

JOSEPH P. NEDWESKI,

defendant herein, having duly taken an oath before a  
competent tribunal, that is, the Grand Jury of the  
United States of America, duly empaneled and sworn  
in the United States District for the Eastern District  
of Wisconsin and inquiring for said District in a case  
then and there pending before said Grand Jury in which  
a law of the United States authorized an oath to be  
administered that he would testify truly, did knowingly  
and contrary to said oath state certain material matters  
which he did not believe to be true, that is to say:

2. At the time and place aforesaid, the said  
Grand Jury was conducting an investigation pertaining to  
possible violations of Section 371 and 1952<sup>1955</sup>, Title 18,  
United States Code, and specifically, inquiring as to  
whether the above-stated statutes were violated in  
connection with, among other things, the placing and  
accepting of bets.

3. That during the course of said investigation



it became and was material for the Grand Jury to learn whether the said JOSEPH P. NEDWESKI had ever placed it with Frank "Effie" Manna either for himself or for other individuals or both.

4. At the time and place aforesaid, JOSEPH P. NEDWESKI, defendant herein, duly appearing as a witness before the said Grand Jury and being under oath as aforestated, testified falsely before the Grand Jury with respect to the aforestated material matters and more particularly, as follows:

The defendant NEDWESKI testified in substance that he did in fact on rare occasions, place bets for himself and for others with Frank "Effie" Manna; that he did on rare occasions call the said Frank "Effie" Manna to place bets; that he further stated that the amount of said bets never totaled over \$25.00 at any one time, and further, that all bets were either in the amount of \$2.00, \$5.00 or in the amount of \$6.00.

That said testimony of the defendant was false as the defendant then and there well knew in that in the period beginning on or about August, 1970, to and including on or about the 27th day of February, 1971, the defendant did place numerous telephone calls to said Frank "Effie" Manna, said telephone calls occurring with a frequency of at least three times per week during which telephone calls the defendant placed bets with the said Frank "Effie" Manna, said bets totaling well over the stated sum of \$25.00 in violation of Title 18, United States Code, Section 1621.

A TRUE BILL:

DATED: April \_\_\_\_\_, 1972.

\_\_\_\_\_  
Foreman

\_\_\_\_\_  
DAVID J. CANNON  
United States Attorney

MI 74-62

On April 14, 1972, [REDACTED] Assistant United States Attorney, (AUSA), Eastern District of Wisconsin, (EDW), Milwaukee, Wisconsin, recommended a \$1500 own recognizance bond.

b6  
b7C

On April 14, 1972, VIRGINIA JUST, Clerk of Courts, EDW, Milwaukee, issued a warrant for subject's arrest.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/19/72

On April 14, 1972 at 3:00 p.m., Special Agents [redacted] identified themselves as Agents of the Federal Bureau of Investigation to JOSEPH P. NEDWESKI. NEDWESKI was informed that there was a warrant for his arrest, he was informed of his rights and placed under arrest.

b6  
b7C

NEDWESKI was placed in the Bureau car and informed that he was being charged with giving false testimony before the Grand Jury. NEDWESKI did not wish to make a statement and stated that as far as he knew, he told the truth to the Grand Jury. NEDWESKI read the waiver of rights form but did not sign it.

NEDWESKI supplied the following identifying data:

Name	JOSEPH PETER NEDWESKI
Address	1718 25th Street Kenosha, Wisconsin
Date of birth	October 23, 1935
Height	5 feet, 11 inches
Weight	182 pounds
Eyes	Blue
Hair	Brown, balding
Social Security Account Number	391-32-3337
Occupation	Repairman
Employment	American Motors Kenosha, Wisconsin
Marital status	Married
Wife	[redacted]
Age	26
Occupation	Beautician
Employment	Town Beauty Shop Kenosha, Wisconsin

b6  
b7C

Interviewed on 4/14/72 at Kenosha, Wisconsin File # III 74-62  
by SA [redacted] and JAF/eac 5 Date dictated 4/18/72

b6  
b7C

- - 2 -  
MI 74-62

At 4:00 p.m. on April 14, 1972, NEDWESKI was taken to the United States Marshal, Milwaukee, Wisconsin for processing. Following processing, NEDWESKI was taken to the United States Magistrate JOHN C. MC BRIDE, Milwaukee, Wisconsin. Bond was set at \$2500.

MI 74-62

Office of the United States Marshal, Milwaukee,  
was advised of the arrest of subject on April 17,  
1972.

F B I

Date: April 17, 1972

Mr. Tolson	_____
Mr. Felt	_____
Mr. Campbell	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. D'Amico	_____
Mr. Cleveland	_____
Mr. Ponder	_____
Mr. Bates	_____
Mr. Walkart	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO : DIRECTOR, FBI (166-4632)  
 FROM : SAC, MILWAUKEE (74-60) (P)  
 SUBJECT: FRANK J. VOLPENTESTA  
 IGB - PERJURY

Re Milwaukee report of SA [redacted]  
 3/30/72.

On 4/17/72, AUSA [redacted] EDW,  
 Milwaukee, Wisconsin, advised subject's trial was set  
 for 4/27/72. [redacted] considers the following  
 agents as necessary witnesses:

SA MICHAEL E. HAMLIN  
 Baltimore Division

SA [redacted]  
 Pittsburgh Division

SA [redacted] & SA [redacted]  
 Milwaukee Division

AUSA [redacted] requested agents be available  
 for a pre-trial conference at 1:30 p.m., 4/26/72, in his  
 office. He also requested permission for Agent [redacted]  
 to sit at the Council Table during the trial.

UACB, above agents will appear as requested by  
 [redacted]

2-Bureau (166-4632)  
 2-Baltimore (AM-RM)  
 2-Pittsburgh (AM-RM)  
 2-Milwaukee (74-60)

REC-89  
 (AM-RM)

EX-115

22 APR 20 1972

JLD/ds

(8)

61 APR 28 1972

Special Agent in Charge

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

NINE

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>5-5-72</b>	INVESTIGATIVE PERIOD <b>4/27-28/72</b>
TITLE OF CASE  <b>FRANK J. VOLPENTESTA</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>bad</b> b6 b7C
		CHARACTER OF CASE  <b>IGB - PERJURY</b>	

-C-

ADMINISTRATIVE

R-84 submitted 5-5-72.

DISPOSITION SHEET DETACHED,  
AND HANDLED SEPARATELY

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE						DO NOT WRITE IN SPACES BELOW		
2 - Bureau (166-4632) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC), Chicago Field Office, SHELDON DAVIDSON) (RM) 1 - Milwaukee (74-60)						166-4632-82		REC 43
						MAY 8 1972		EX-100
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division,					MAKE STAT. SECT.		
Request Recd.								
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	Section, Room 2744							
By								

55 MAY 25 1972

COVER PAGE A\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (Attorney-in-Charge, AIC, Chicago  
Field Office, SHELDON DAVIDSON) (RM)

Report of: SA [REDACTED]  
Date: May 5, 1972

Office: MILWAUKEE

b6  
b7C

Field Office File #: 74-60

Bureau File #: 166-4632

Title: FRANK J. VOLPENTESTA

Character: ILLEGAL GAMBLING BUSINESS - PERJURY

Synopsis: Subject's trial took place before jury, EDW, Milwaukee, 4/27-28/72. FDJ granted judgement of acquittal after jury unable to reach decision and declared hung.

-C-

DETAILS:

On April 27, 1972, the jury trial of FRANK J. VOLPENTESTA commenced before the Honorable JOHN W. REYNOLDS, United States District Court, Eastern District of Wisconsin, Milwaukee, Wisconsin.

On April 28, 1972, the Government and the defense rested their cases and Judge REYNOLDS took a motion by the defense to dismiss under advisement pending the results of the jury's verdict.

The jury was declared "hung" on April 28, 1972, and Judge REYNOLDS exercised his discretion under Rule 29B and granted a judgement of acquittal.

On May 1, 1972, [REDACTED] Assistant United States Attorney, advised the Government had no recourse to Judge REYNOLD's decision and that the matter was therefore closed.

b6  
b7C



UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI

DATE: May 4, 1972

FROM : SAC, MILWAUKEE (66-882-SUB I) (P)

SUBJECT: TITLE III OF THE OMNIBUS CRIME  
CONTROL AND SAFE STREET ACT OF  
1968

Enclosed for the Bureau are two copies  
of Supplemental Form 2 applicable to the electronic  
coverage of [redacted]

[redacted] based on order issued [redacted], by Judge  
JOHN W. REYNOLDS, Eastern District of Wisconsin,  
(EDW), Milwaukee, Wisconsin.

This supplement reports one additional  
arrest of JOSEPH P. NEDWESKI, who was indicted on  
4/14/72.

ENCLOSURE  
2-Bureau (Encls. 2)  
2-Milwaukee  
(1-66-882-SUB I)  
(1-166-243-SUB I)

Joseph Peter Nedwesi

JLD/ds  
(2)

EX-115

REC-50

166-4632-83

20 MAY 10 1972

NINE



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>5/25/72</b>	INVESTIGATIVE PERIOD <b>4/21-5/18/72</b>
TITLE OF CASE  <b>ALFRED FRANK DE CESARO; ET AL</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>ms</b> b6 b7C
		CHARACTER OF CASE  <b>ITAR-GAMBLING; IGB</b>	

REFERENCES:

Report of SA [REDACTED] at Milwaukee 3/29/72.

b6  
b7C

- P -

ADMINISTRATIVE:

On 4/20/72 [REDACTED] advised [REDACTED]

b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS  None	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *H/S* SPECIAL AGENT  
IN CHARGE

COPIES MADE:

3-Bureau (166-4632)  
1-USA, Milwaukee  
1-Chicago (AIC, Chicago  
Field Office,  
SHELDON DAVIDSON)  
2-Milwaukee (166-243)

DO NOT WRITE IN SPACES BELOW

166-4632-84	REC-33
	EX-115
MAY 30 1972	

## Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

## Notations

NINE  
STAT. SECT.

55 JUN 7 1972

COVER PAGE

MI 166-243

LEADS:

MILWAUKEE

AT MILWAUKEE, WISCONSIN

Will follow and report results of prosecution.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE  
1-CHICAGO (AIC, Chicago Field Office, SHELDON DAVIDSON)

Report of: SA [REDACTED]  
Date: May 25, 1972

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 166-243

Bureau File #: 166-4632

Title: ALFRED FRANK DE CESARO;  
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-  
GAMBLING; ILLEGAL GAMBLING BUSINESS

Synopsis: USA, Milwaukee advised trial for this matter has not been  
set to date.

- P -

## DETAILS:

On April 21 and May 18, 1972, DAVID J. CANNON, United States Attorney, Eastern District of Wisconsin, Milwaukee, Wisconsin, advised no trial has been set for this matter as yet.

1\*

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>7/22/72</b>	INVESTIGATIVE PERIOD <b>5/9/72 - 8/21/72</b>
TITLE OF CASE  <b>JOSEPH PETER NEDWESKI</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>kjs</b> b6 b7C
		CHARACTER OF CASE  <b>IGB - PERJURY</b>	

REFERENCE

Milwaukee report of SA [REDACTED] dated 4/19/72.

b6  
b7C

- P -

ADMINISTRATIVE

The extended investigative period of this report is noted and results from the fact there was no change in the status of this case to be reported. Contact was maintained with the United States Attorney's Office; however, and matter was closely followed.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS  None	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED					SPECIAL AGENT IN CHARGE		
COPIES MADE:					DO NOT WRITE IN SPACES BELOW		
2 - Bureau (166-4632) (RM)					166-4632-85		
1 - USA, Milwaukee (RM)					EX 101		
1 - Chicago (Attorney in Charge, AIC, Chicago Field Division, SHELDON DAVIDSON) (RM)					3 AUG 25 1972		
2 - Milwaukee (74-62)							
1 Xerox made							
Dissemination Record of Attached Report					Notations		
Agency	2 CC. AAG, Criminal Division,						
Request Recd.							
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	By Section, R 1372						

MI 74-62

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report results of prosecution.

COVER PAGE B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE (RM)  
1 - CHICAGO (ATTORNEY IN CHARGE, AIC, CHICAGO FIELD DIVISION,  
SHELDON DAVIDSON) (RM)

Report of: SA [REDACTED]  
Date: August 22, 1972

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 74-62

Bureau File #: 166-4632

Title: JOSEPH PETER NEDWESKI

Character: ILLEGAL GAMBLING BUSINESS - PERJURY

Synopsis: On 5/5/72, defendant entered plea of not guilty before Federal Grand Jury, Eastern District of Wisconsin, Milwaukee, Wisconsin. On 6/19/72, motions were filed by the defendant challenging the materiality of the indictment. On 8/21/72, AUSA, Eastern District of Wisconsin, advised the motions had not been decided on by the court and there was no change in the status of this case.

- P -

## DETAILS:

On May 5, 1972, JOSEPH PETER NEDWESKI appeared before the Honorable JOHN W. REYNOLDS, United States District Judge, Eastern District of Wisconsin, Milwaukee, Wisconsin, at which time he entered a plea of not guilty. Judge REYNOLDS allowed the defendant 30 days in which to file motions.

Contact was maintained with the office of the United States Attorney; and on June 19, 1972, Assistant United States Attorney [REDACTED] advised that NEDWESKI's attorney had filed motions challenging the materiality of the indictment, inasmuch as the questions asked by [REDACTED] Chicago Strike Force, during his testimony were vague and did not pinpoint the desired information.

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MI 74-62

On August 21, 1972, Assistant United States Attorney [ ] advised the judge had not ruled on the motions filed by the defendant; and consequently there was no change in the status of this case.

b6  
b7c



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>9/20/72</b>	INVESTIGATIVE PERIOD <b>6/16/72 - 9/19/72</b>
TITLE OF CASE  <b>ALFRED FRANK DE CESARO; ET AL</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>dgl</b> b6 b7C
		CHARACTER OF CASE  <b>ITAR - GAMBLING; IGB</b>	

REFERENCE

Milwaukee report of SA [REDACTED] dated 5/25/72.

b6  
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-P-

ADMINISTRATIVE

The extended investigative period of this report is noted. However, report has not previously been submitted inasmuch as the court has not ruled on motions pending before it and therefore there has been no change in the status of this case.

LEAD

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	None		
APPROVED <b>[Signature]</b>						SPECIAL AGENT IN CHARGE		
COPIES MADE: <b>3 - BUREAU (166-4632)</b> <b>1 - USA, MILWAUKEE</b> <b>1 - CHICAGO (AIC, CHICAGO FIELD OFFICE, SHELDON DAVIDSON)</b> <b>2 - MILWAUKEE (166-243)</b>						DO NOT WRITE IN SPACES BELOW  <b>166-4632-86</b>  <b>SEP 27 1972</b>  <b>REC 43</b>  <b>ST-106</b>		
Dissemination Record of Attached Report						Notations		
Agency	OC, AAG, Criminal Division, Organized Crime & Racketeering Section Room					<b>1/2 SECT.</b>		
Request Recd.								
Date Fwd.								
How Fwd.								
By	<b>57 OCT 2 1972</b>							

MI 166-243

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will follow and report results of prosecution.

-B-\*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE  
1 - CHICAGO (ATTORNEY-IN-CHARGE, CHICAGO FIELD OFFICE,  
SHELDON DAVIDSON)

Report of: SA [REDACTED]  
Date: September 20, 1972

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 166-243

Bureau File #: 166-4632

Title: ALFRED FRANK DE CESARO;  
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;  
ILLEGAL GAMBLING BUSINESS

Synopsis: On 9/19/72, AUSA, EDW, Milwaukee, Wisconsin, advised no trial date had been set due to the fact the court had not yet ruled on motions pending concerning the defendants.

-P-

Details: Contact has been maintained with Office of the United States Attorney, Eastern District of Wisconsin, Milwaukee, Wisconsin, from June 16, 1972, through September 19, 1972.

On September 19, 1972, [REDACTED] Assistant United States Attorney, Eastern District of Wisconsin, Milwaukee, advised trial had not been set for any of the defendants in this matter inasmuch as the court had not ruled on motions still pending before it regarding these defendants.

b6  
b7C

-1-\*

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>10/18/72</b>	INVESTIGATIVE PERIOD <b>8/21/72 - 10/16/72</b>
TITLE OF CASE <b>JOSEPH PETER NEDWESKI</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>lav</b> <span style="float: right;">b6 b7C</span>
		CHARACTER OF CASE  <b>IGB - PERJURY</b>	

REFERENCEReport of SA  at Milwaukee dated 7/22/72. b6  
b7C

-P-

LEADS:MILWAUKEE DIVISIONAt Milwaukee, Wisconsin

Will follow and report results of prosecution.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS  NONE	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	PENDING PROSECUTION OVER SIX MONTHS
APPROVED <span style="float: right;">SPECIAL AGENT IN CHARGE</span>						DO NOT WRITE IN SPACES BELOW		
COPIES MADE:						166-4632-87		
2 - Bureau (166-4632) (RM)						REC-73		
1 - USA, Milwaukee						ST-112		
1 - Chicago (AIC, Chicago Field Office, SHELDON DAIVSON) (RM)						7 OCT 24 1972		
2 - Milwaukee (74-62)								
Dissemination Record of Attached Report						Notations		
Agency	2 CC. AAG, Criminal Division,							
Request Recd.	Organized Crime and Racketeering							
Date Fwd.	Section, Room							
How Fwd.	58 OCT 30 1972 114							
By								

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE  
1 - CHICAGO (ATTORNEY IN CHARGE, CHICAGO FIELD OFFICE,  
SHELDON DAVIDSON) (RM)

Report of: SA [REDACTED]  
Date: OCTOBER 18, 1972

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 74-62

Bureau File #: 166-4632

Title: JOSEPH PETER NEDWESKI

Character: ILLEGAL GAMBLING BUSINESS - PERJURY

Synopsis: On 10/16/72 AUSA, EDW, Milwaukee, advised motions  
still pending before the court.

-P-

DETAILS

Contact has been maintained with the office of the United States Attorney, Eastern District of Wisconsin, Milwaukee, Wisconsin, during the period August 21, 1972 through October 16, 1972. On October 16, 1972, [REDACTED] Assistant United States Attorney, advised the motions in this case were still pending in the court. As a result, there was no change in the status of this case.

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1\*

F B I

Date: 11/14/72

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO: ACTING DIRECTOR, FBI (166-4632)

FROM: SAC, MILWAUKEE (166-243) (P)

SUBJECT: ALFRED FRANK DE CESARO;  
ET AL  
ITAR - GAMBLING  
IGB

OO: MILWAUKEE

Reference Milwaukee telephone call dated 11/14/72.

Enclosed for the Bureau is one copy of an Opinion and Order Suppressing Evidence in this case handed down by Honorable JOHN W. REYNOLDS, U. S. District Judge, Eastern District of Wisconsin, Milwaukee, Wisconsin, 11/1/72.

DAVID CANNON, USA, furnished a copy of enclosure and advised he also furnished copies to the Department and to the Chicago Strike Force.

Mr. CANNON said he does not know at this point whether the government will appeal this order, and advised he is waiting to discuss the matter with the Department and with the Strike Force.

The above furnished for information of Bureau, and Bureau will be kept advised of developments in this case.

2-Bureau (Enc. 1) (AM)  
2-Milwaukee  
JLD/k1  
(4)

ENCLOSURE

REC-5 166-4632-88

51 NOV 27 1972

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN

RECEIVED

NOV - 2 1972

United States Attorney  
Eastern District of Wisconsin

UNITED STATES OF AMERICA,

Plaintiff,

v.

ALFRED DeCESARO, et al.,

Defendants.

OPINION AND ORDER  
SUPPRESSING EVIDENCE

Case No. 71-CR-169

The eleven defendants named in this indictment are charged with participating in an illegal gambling business in violation of 18 U.S.C.A. § 1955. Eight of the eleven defendants have moved to suppress evidence obtained through a wire tap authorized ex parte by <sup>this</sup> branch of this court pursuant to the provision of Title III of the Omnibus Crime Control and Safe Streets Act of 1968, 18 U.S.C.A. § 2510, et seq.

The motion to suppress focuses on three aspects of the wiretap procedure: (1) the authorization to make application for the wiretap order was improper, (2) there was not a showing of probable cause in the affidavit in support of the application for the wiretap order, and (3) the statement as to utilization of other investigative procedures is insufficient.

Authorization of the Application

Section 2516(1) of Title 18 provides in part:

"The Attorney General, or any Assistant Attorney General specially designated by the Attorney General, may authorize an application to a Federal judge \* \* \* for \* \* \* an order authorizing or approving the interception of wire or oral communications \* \* \*."

Exhibit "A" to the Government's application in this case purports to conform to the requirements of the statute. The exhibit is a letter to Michael B. King of the Chicago strike force bearing the purported signature of Will Wilson, Assistant Attorney General. In part the letter provides:

"\* \* \* you are hereby authorized under the power specially delegated to me in this proceeding by the Attorney General of the United States, the Honorable John N. Mitchell, pursuant to the power conferred on him by Section 2516 of Title 18, United States Code, to make application to a judge \* \* \* for an Order \* \* \* authorizing the Federal Bureau of Investigation to intercept wire communications \* \* \*."

At the hearing on the motion to suppress, it was conceded that Will Wilson did not sign the letter referred to above. Thus, there is an apparent failure to comply with the mandate of the statute.

Subsequent to the hearing, affidavits were submitted by the Government setting forth what the facts were relative to the authorization of the application for the wiretap order. These may be summarized briefly. A request for the authorization was made by the director of the Federal Bureau of Investigation. The file accompanying the request was studied by attorneys in a special unit of the organized crime and racketeering section of the Criminal Division of the Department of Justice. The Deputy Assistant Attorney General of the Criminal Division, Henry E. Petersen, then reviewed the file and forwarded it to the office of the Attorney General with a recommendation that the authorization be granted. The request was approved personally by the then Attorney General John N. Mitchell. The Attorney General's memorandum of approval constituted notification to the Assistant/General of Attorney



the Criminal Division that discretionary action approving the request to make application had been taken by the Attorney General. Following approval by the Attorney General, Petersen prepared and signed Wilson's name to the letter referred to above.

While authorization for the application for the wiretap order was not made as recited in the letter submitted with the application, the Attorney General did personally approve the making of such an application. This has been held to be sufficient compliance with the statute. United States v. Whitaker, 343 F.Supp. 358 (E.D. Pa. 1972); United States v. LaGorga, 336 F.Supp. 190 (W.D. Pa. 1971); United States v. Iannelli, 339 F.Supp. 171 (W.D. Pa. 1972); United States v. Doolittle, 341 F.Supp. 163 (M.D. Ga. 1972). The cases relied on by the defendants holding that the statute was not complied with are distinguishable on their facts in that in those cases neither the Attorney General nor an Assistant Attorney General specially designated gave any authorization. United States v. Robinson, \_\_\_\_ F.2d \_\_\_\_ (5th Cir. 1972), 10 CrL 2281; United States v. Casale, 341 F.Supp. 374 (M.D. Pa. 1972); United States v. Focarile, 340 F.Supp. 1033 (D. Md. 1972); United States v. Baldassari, 338 F.Supp. 904 (M.D. Pa. 1972). The statute requiring authorization for an application for a wiretap order has been sufficiently complied with in this case.

#### Probable Cause for the Wiretap Order

Section 2518(3)(a) requires that before an order authorizing a wiretap be issued, a judge must determine that there is probable cause to believe that an offense has been

committed or is being committed. The defendants challenge the sufficiency of the probable cause showing contained in the affidavit submitted in support of the wiretap application. The application states that the affidavit attached thereto contains probable cause to believe that § 1955 of Title 18 has been or is being violated, or that there is a conspiracy to violate that section.

Section 1955, enacted in 1970, prohibits illegal gambling business. Part of the definition of "illegal gambling business" contained in the statute requires that five or more persons be involved in the gambling business. 18 U.S.C.A. § 1955(b)(1)(ii). Consequently the affidavit in support of the application for the wiretap herein must contain a probable cause showing that five or more persons were involved in a gambling business. United States v. Kleve, 337 F.Supp. 557 (D. Minn. 1971). I am of the opinion that the affidavit in support of the application for the wiretap does not contain a probable cause showing that five persons participated in an illegal gambling business.

At the outset of my discussion of the probable cause aspects of the affidavit, I would like to note that the probable cause requirements under this statute are no different than those necessary to obtain a search warrant under the Fourth Amendment. United States v. Kleve, supra. A fair reading of the entire affidavit in this case clearly indicates that it is the Government's theory that Alfred Frank DeCesaro is the key figure in the gambling business. There is a clear showing of probable cause that DeCesaro is engaged in a gambling business. It is further my finding that there exists probable cause to believe that Angelo Germinaro is a

participant with DeCesaro in a gambling business. However, I have substantial doubts that the affidavit presents a probable cause showing sufficient to find that a total of five persons were or are engaged in this same gambling business so as to make it an illegal gambling business under § 1955 of Title 18.

The affidavit makes reference to Raymond James Matera. It shows that Matera has one prior gambling conviction in 1965 (Par. 8). It further states that a confidential source "No. 3" learned through individuals involved with DeCesaro that Matera was accepting bets and "laying them off" with DeCesaro (Par. 25). While an affidavit may rest on hearsay, it must present to the issuing officer the underlying facts and circumstances both (1) from which the informant drew his conclusion, and (2) from which the affiant concluded that the informant was credible or his information reliable. Aguilar v. Texas, 378 U.S. 108, 114 (1964); Spinelli v. United States, 393 U.S. 410 (1969). Further, if an informant supplying information to an affiant came by his information indirectly, as here with respect to Matera, there must be a showing that his sources were reliable. Spinelli v. United States, supra, at 416. While source number three may have met the Aguilar requirements, his source of information clearly does not. There is no showing that those individuals involved in gambling activities with DeCesaro are reliable informants or what the underlying facts and circumstances were that led them to the conclusion that Matera was accepting bets and laying them off with DeCesaro. The affidavit does not show that Matera was engaged in the gambling business with DeCesaro and Germinaro.

The affidavit refers to James Salerno. It shows that he was visited by Angelo Germinaro at his place of business (Par. 23); that he was visited by Ronald Lee Gregorski at his place of business (Par. 24); that confidential source number three was told by Salerno to place bets with him or Gregorski (Par. 29); and that on another occasion Germinaro met with Salerno (Par. 32). The reference in the affidavit that Salerno had a meeting with DeCesaro and others to discuss betting losses and that Salerno asked DeCesaro for help is the result of information supplied to affiant by confidential source number four who obtained it through unidentified individuals closely associated with DeCesaro and Germinaro. The reliability of these individuals is not shown, and the facts and circumstances on which they based their information are totally lacking and is thus unacceptable under the Aguilar and Spinelli requirements.

The affidavit makes reference to Joseph Michael Buratti. It shows that confidential source five saw an individual identified as "Angie" collect money from Buratti (Par. 28) and had observed Buratti accept bets, give odds, and accept betting money on several occasions (Pars. 28, 31, and 35). Source number five is identified only as a private citizen, a lifelong resident of Kenosha, and an acquaintance of Buratti's. There is no showing of the credibility and reliability of source number five who voluntarily contacted the F.B.I. The other reference to Buratti's connection with a gambling business is contained in paragraph 38 and is information received by the affiant from source number three who obtained it from individuals involved in gambling and who deal with DeCesaro who stated that Buratti accepts bets and lays them off with DeCesaro. Once again the credibility and

reliability of source three's informants is unascertainable, and the facts and circumstances by which they came by their information are undisclosed. There is no showing of probable cause that Buratti was engaged in a gambling business with DeCesaro and Germinaro.

The affidavit makes reference to Eugene Francis Thomas. It shows that he has a prior arrest for gambling in 1967 (Par. 6); that Thomas confided to source one that he was taking "straight action" (Par. 37); that source six observed Thomas taking bets at his place of business and that DeCesaro had been in the place of business (it is unknown if DeCesaro was present when bets were placed) (Par. 41); and that source six observed Thomas accept bets (Par. 48). Other reference to Thomas' involvement cannot be considered in determining the existence of probable cause because of the failure to meet Aguilar and Spinelli standards. Paragraph 33 contains reference to Thomas but is based on information supplied to source number four by individuals associated with DeCesaro and Germinaro. Their reliability and credibility are unascertainable, and the facts and circumstances of how they obtained their information are not disclosed. Paragraph 44 indicates that Thomas accepted bets over one of the telephone lines tapped and that DeCesaro makes collections and payoffs on bets given to Thomas. This information is based on source three's personal contact with DeCesaro and information obtained from individuals closely associated with DeCesaro. The facts and circumstances surrounding the obtaining of this information is not set forth, and the reliability and credibility of the individuals associated with DeCesaro cannot be determined. Probable cause that Thomas is one of the five

persons engaged in the gambling business with DeCesaro is at best dubious.

The affidavit makes reference to Ronald Leo Gregorski. It recites that he has been observed going into Salerno's place of business (Par. 24); that Salerno told source three to place bets with him or Gregorski (Par. 29); that a former police undercover agent, Leo A. Bronk, observed Gregorski accept bets and forward betting information over the telephone (Par. 36); and that Gregorski told source three that he takes bets and works for Salerno (Par. 43). Source three advised affiant that an individual closely associated with Salerno advised that Gregorski was laying off bets with Germinaro. Again, source three's unnamed source does not meet Aguilar and Spinelli standards. Finally, there is reference in the affidavit that source two observed that Gregorski accepted bets at his place of employment (Par. 47). The affidavit does not furnish sufficient cause to believe that Gregorski was one of the five persons engaged in a gambling business with DeCesaro.

References to other individuals in the affidavit are so scant that they do not warrant discussion as to their participation as being one of five or more persons engaged in a gambling business.

In summary, § 1955 requires as an element of the offense described therein that five or more persons participate in a gambling business. It is obvious that the statute contemplates that five or more persons join together in some manner in the same gambling business in order that that business be declared illegal under the statute. When the recitations of the affidavit are fully considered together, excluding

those that do not satisfy the requirements for consideration in determining probable cause as enunciated in Aguilar and Spinelli, there is no showing that there is probable cause that five or more of the persons named in paragraph 2 of the affidavit, or others, are or were participating together in some manner or other in the same gambling business. The affidavit does not contain a showing of probable cause to believe that § 1955 is being violated or has been violated, or that there is a conspiracy to violate that section. Suppression of the evidence obtained by the wiretap order must follow.

Sufficiency of the Statement  
Regarding Other Investigative Procedures

The statute, 18 U.S.C.A. § 2518, requires that the application for a wiretap order contain "\* \* \* a full and complete statement as to whether or not other investigative procedures have been tried and failed or why they reasonably appear to be unlikely to succeed if tried \* \* \*." 18 U.S.C.A. § 2518(1)(c). A careful scrutiny of paragraphs 50 and 51 of the affidavit, viewed in light of all other recitations in the affidavit and the known difficulty of investigations of gambling activities, lead me to conclude that the application for the wiretap order does meet the statutory requirement.

For the reasons hereinbefore stated, I conclude that there is an insufficient showing of probable cause to believe that 18 U.S.C.A. § 1955 has been, is being, or is about to be violated.

IT IS THEREFORE ORDERED that any and all evidence obtained pursuant to the order authorizing interception of

wire communications entered February 5, 1971, must be and  
it is hereby suppressed from further use in this action.

Dated at Milwaukee, Wisconsin, this 15<sup>th</sup> day of  
November, 1972.

John W. Rasmussen  
U. S. District Judge



UNITED STATES GOVERNMENT

# Memorandum

NTS

TO : ACTING DIRECTOR, FBI

DATE: 12/4/72

FROM : SAC, MILWAUKEE

SUBJECT: ALFRED FRANK DE CESARO  
ET AL  
ITAR - GAMBLING  
(BUFILE: 166-4632)  
(MI FILE: 166-243) (P)  
(OO: MILWAUKEE)

JOHN FRANK PUNTILLO  
NATIONAL FIREARMS ACT  
UNLAWFUL POSSESSION OF  
RECEIPT OF FIREARMS  
(BUFILE: 4-361)  
(MI FILE: 4-14) (P)  
(OO: MILWAUKEE)

JOSEPH P. NEDWESKI  
IGB - PERJURY  
(BUFILE: 166-4632)  
(MI FILE: 74-62) (P)  
(OO: MILWAUKEE)

①  
To: pt R & Newark

Re MI airtel to Bureau, dated 11/14/72.

On 11/28/72, USA DAVID J. CANNON, EDW, Milwaukee, Wisconsin, advised he has not received instructions from the department or the Strike Force concerning any action to be taken on the order suppressing evidence in this case.

For information of the Bureau, the captioned cases are related and will be effected by Judge REYNOLDS' order suppressing the wire tap on the DE CESARO case.

4-Bureau (2-166-4632)  
(2-4-361)  
3-Milwaukee (1-166-243)  
(1-4-14)  
(1-74-62)

JLD/bc  
(7) 8 DEC 15 1972

REC-64

166-4632-89

20 DEC 8 1972

NOTED  
FBI  
DEC 11 1972



UNRECORDED COPY FILED IN 4-561-

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI

DATE: 1/31/73

FROM : SAC, MILWAUKEE

SUBJECT: ALFRED FRANK DE CESARO  
ET AL  
ITAR - GAMBLING  
Bufile 166-4632  
Milwaukee file 166-243 (P)

OO: MILWAUKEE

JOHN FRANK PUNTILLO  
NATIONAL FIREARMS ACT  
UNLAWFUL POSSESSION OF  
RECEIPT OF FIREARMS  
Bufile 4-361  
Milwaukee file 4-14 (P)

OO: MILWAUKEE

JOSEPH P. NEDWESKI  
IGB - PERJURY  
Bufile 166-4632  
Milwaukee file 74-62 (P\*)

OO: MILWAUKEE

Reference Milwaukee letter to Acting Director  
12/4/72.

Contact has been maintained with USA DAVID  
J. CANNON, EDW, Milwaukee, Wisconsin, regarding captioned  
matters. Mr. CANNON advised that an appeal to the order  
suppressing wire tap evidence in the DE CESARO case was  
filed on 12/1/72.

Mr. CANNON estimated ruling on the appeal would  
not be forthcoming for 6-8 months.

In view of the above the three captioned cases  
are being placed in pending inactive status within the  
Milwaukee Division.

6-Bureau (2 for each of above subjects)  
3-Milwaukee (1 for each of above subjects)

JLD/pss

FEB 9 1973

17 FEB 2 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



N-6

4-361-  
166-4632-  
RECORDED COPY FILED

SI-103 REC-54 166-4632-90

NINE

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI

DATE: 3/29/73

FROM : SAC, MILWAUKEE (66-1812)

SUBJECT: APPEALS IN BUREAU CASES  
MILWAUKEE DIVISION

*Page 2*

*Ja*  
Re Milwaukee letter to Bureau dated 6/18/68.

The following information is being set forth in accordance with instructions appearing in the Manual of Instructions, Part II, Section 8K:

On 3/26/73, United States Attorney DAVID J. CANNON, Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, advised that the following Bureau cases are currently being appealed:



b6  
b7C

Appeal docketed on 2/5/73 is presently being reviewed by the 7th Circuit Court of Appeals, Docket Number 73-1118. Appeal challenges the constitutionality of the Selective Service Act.

10 - Bureau

(1 - [Redacted])  
(1 - [Redacted])  
(1 - [Redacted])  
(1 - [Redacted])

(1 - 166-4632)

(1 - [Redacted])

(1 - 145-4460)

10 - Milwaukee (2 - 66-1812)

(1 - [Redacted])  
(1 - [Redacted])  
(1 - [Redacted])

(1 - 166-243)

(1 - [Redacted])

(1 - 145-286)

*166-4632-*

NOT RECORDED  
26 APR 19 1973

b6  
b7C

ORIGINAL FILED IN 66-19076-312



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 66-1812



b6  
b7C

Appeal challenges the constitutionality of Wisconsin's Obscenity Statute and has been argued twice before the Supreme Court; however, no decision has been rendered.

Mr. CANNON advised that notices of appeal have been filed in the following cases:



b6  
b7C

Notice of appeal filed on 1/31/73.



b6  
b7C

Notice of appeal filed on 2/2/73.

ALFRED FRANK DE CESARO  
ET AL  
ITAR - GAMBLING  
IGB  
Bufile 166-4632  
Mifile 166-243

Department of Justice handling appeal for government.

In all of the above cases Mr. CANNON advised that there were no issues challenging Bureau investigative techniques or actions of Bureau personnel.

MI 66-1812

United States Attorney JOHN O. OLSON, Western District of Wisconsin (WDW), Madison, Wisconsin, advised SA GEORGE P. BAXTRUM that the following are Bureau cases presently under appeal within the WDW:

b6  
b7c

B&H Distributing Company  
ET AL  
ITOM  
Bufile 145-4460  
Mifile 145-286

On 9/14/72, appeal was remanded by the Supreme Court to the District Court. On 10/13/72, another notice of appeal was directed to the Supreme Court.

United States Attorney OLSON advised that none of the above appeals raise issue challenging Bureau investigative techniques or actions of Bureau personnel.

F B I

Date: 5/31/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO : ACTING DIRECTOR, FBI (166-4632)  
 FROM : SAC, MILWAUKEE (166-243) (P)  
 SUBJECT: ALFRED FRANK DECESARO;  
 ET AL  
 ITAR - GAMBLING  
 OO: MILWAUKEE

Re Bureau airtel to Milwaukee, 5/10/73, captioned  
 "Gambling Matters".

Enclosed for the Bureau are the original and four  
 copies of an LHM setting forth information requested in  
 referenced airtel.

The weekly handle was determined through a review  
 of various Title 3 intercepts and on informant information  
 received at that time.

LHN  
 1-cc TO Dept 6/7/73  
 3 CC D+D

REC-91

166-4632-91

2 - Bureau (Enc. 5) (AM)  
 2 - Milwaukee

JLD/cmg  
 (4)

JUN 2 1973

NINE

Approved: 55 JUN 12 1973  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Milwaukee, Wisconsin  
May 31, 1973

ALFRED FRANK DECESARO;  
ANGELO GERMINARO;  
JOHN FRANK PUNTILLO;  
EUGENE FRANCIS THOMAS

On September 14, 1971, Decesaro and ten of his associates were indicted by the Federal Grand Jury under the illegal gambling business statute.

Decesaro's operation involved both sports betting and horse betting, and the weekly income for the entire operation averaged approximately \$15,000.

On February 27, 1971, search warrants were executed against Decesaro and his associates; and \$4,304.06 in cash was recovered on that date.

100 - 4622 - 91

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI

DATE: 6/15/73

FROM : SAC, MILWAUKEE

SUBJECT: ALFRED FRANK DE CESARO  
ET AL  
ITAR - GAMBLING  
Bufile 166-4632  
Milwaukee file 166-243 (P\*)

OO: MILWAUKEE

JOHN FRANK PUNTILLO  
NATIONAL FIREARMS ACT  
UNLAWFUL POSSESSION OF  
RECEIPT OF FIREARMS  
Bufile 4-361  
Milwaukee file 4-14 (P\*)

OO: MILWAUKEE

JOSEPH P. NEDWESKI  
IGB - PERJURY  
Bufile 166-4632  
Milwaukee file 74-62 (P\*)

OO: MILWAUKEE

Re Milwaukee letter to Acting Director dated  
1/31/73.

On 6/14/73, United States Attorney DAVID J. CANNON  
advised there has been no change in the status of captioned  
cases and that his office is still awaiting results of the  
appeal from the Circuit Court in Chicago.

REC 43

4 - Bureau (2) - 166-4632  
(2 - 4-361)  
3 - Milwaukee (1 - 166-243)  
(1 - 4-14)  
(1 - 74-62)

JLD:lrh  
(7)

9 JUN 21 1973

EX-104



5010-106-771

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNRECORDED COPY FILED IN



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

FROM : SAC, MILWAUKEE (66-1812)

SUBJECT: APPEALS IN BUREAU CASES  
MILWAUKEE DIVISION

DATE: 7/10/73

*Page 2*

Re Milwaukee letter to Bureau dated 3/24/73.

The following information is being set forth in accordance with instructions appearing in the Manual of Instructions, Part II, Section 8K:

On 6/25/73, U.S. Attorney DAVID J. CANNON, Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, advised that the following Bureau cases are currently being appealed:

12 - Bureau

- 1 - [redacted]
- 1 - [redacted]
- 1 - 166-4632
- 1 - [redacted]
- 1 - [redacted]
- 1 - 145-4460
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]

12 - Milwaukee (2 - 66-1812)

- 1 - [redacted]
- 1 - [redacted]
- 1 - 166-243
- 1 - [redacted]
- 1 - 145-286
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]

DJC/eac  
(24)



5010-108-02

67 JUL 23 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

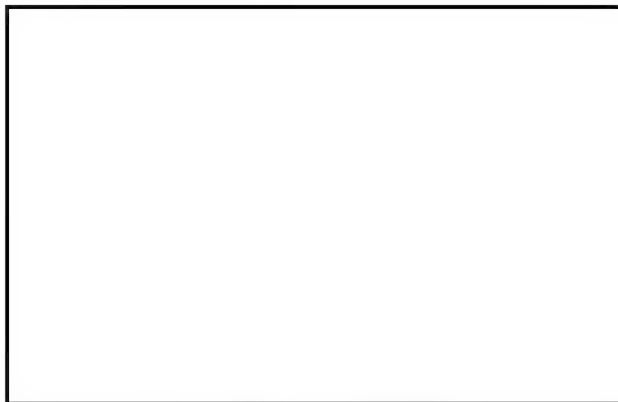
*166-4632*

NOT RECORDED

133 JUL 18 1973

ORIGINAL FILED IN 15-7043-12  
b6  
b7C

MI 66-1812



b6  
b7C

ALFRED FRANK DE CESARO

ET AL

ITAR - GAMBLING


IGB

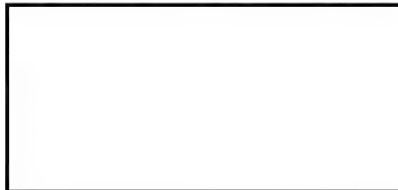
Bufile 166-4632

Mifile 166-243



b6  
b7C

On 6/5/73, Assistant U.S. Attorney   
Western District of Wisconsin (WDW), Madison, Wisconsin,  
advised the following Bureau cases are presently under appeal:



b6  
b7C

B & H Distributing Company

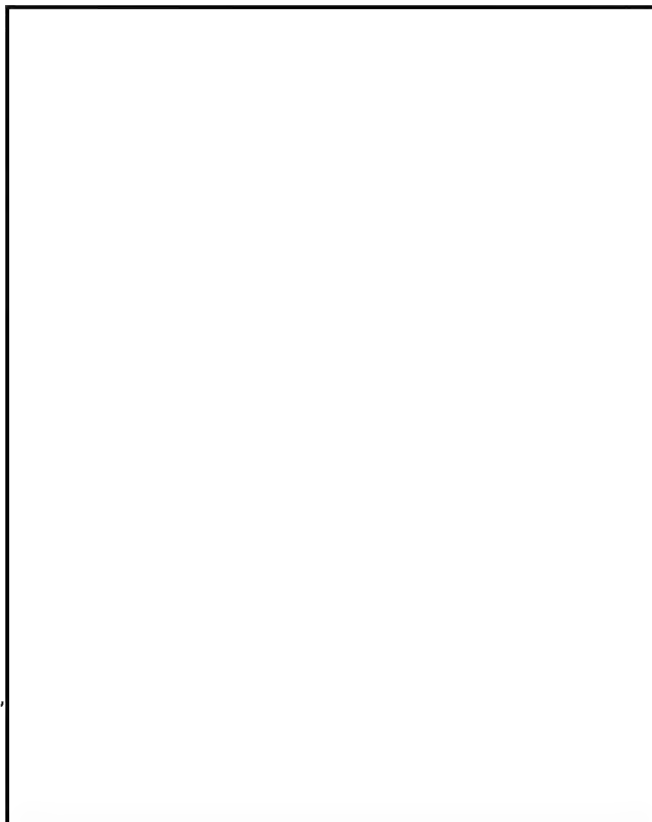
ET AL

ITOM

Bufile 145-4460

Mifile 145-286

MI 66-1812



b6  
b7C

In all of the above cases there is no issue challenging Bureau investigative techniques or actions of Bureau personnel.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>8/24/73</b>	INVESTIGATIVE PERIOD <b>8/20/73</b>
TITLE OF CASE <b>JOSEPH P. NEDWESKI</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>jar</b> b6 b7C
		CHARACTER OF CASE  <b>IGB - PERJURY</b>	

REFERENCE

Milwaukee letter to Bureau dated 1/31/73.

- P -

LEADMILWAUKEE DIVISIONAt Milwaukee, Wisconsin

Will follow and report results of Circuit Court opinion.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	NONE			
APPROVED					SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:					<div style="font-size: 2em; font-weight: bold;">166-4632-93</div> <div style="text-align: center;">3 AUG 28 1973</div>			<div style="text-align: right; font-weight: bold;">361</div> <div style="text-align: center; font-weight: bold;">REC-31</div> <div style="text-align: center; font-weight: bold;">EX-117</div>
5 - Bureau (3-166-4632) (1-4-361) (1-166-4632) 1 - USA, Milwaukee 4 - Milwaukee (2-74-62) (1-414) (1-166-243)								Unrecorded Copy Filed In
Dissemination Record of Attached Report					Notations			
Agency	2 CC. AAG, Criminal Division,				<div style="text-align: center; font-weight: bold;">DATA PROC</div>			
Request Recd.								
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	Section, Room 2744							
By	54 SEP 11 1973							

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]  
Date: August 24, 1973

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 74-62

Bureau File #: 166-4632

Title: JOSEPH P. NEDWESKI

Character: ILLEGAL GAMBLING BUSINESS - PERJURY

Synopsis: USA advised on 8/20/73 that arguments in this matter scheduled for Circuit Court of Appeals 9/27/73.

- P -

## DETAILS:

On August 20, 1973, United States Attorney DAVID J. CANNON, Eastern District of Wisconsin, Milwaukee, Wisconsin, advised that arguments in this matter have been scheduled for September 27, 1973, before the 7th Circuit Court in Chicago, Illinois.

Mr. CANNON felt the Government had these points to argue regarding this matter but that it might eventually go before the Supreme Court for adjudication.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 8/23/73

FROM : SAC, MILWAUKEE

SUBJECT: ALFRED FRANK DE CESARO  
ET AL  
ITAR - GAMBLING  
Bufile 166-4632  
Milwaukee file 166-243 (P\*)

OO: MILWAUKEE

JOHN FRANK PUNTILLO  
NATIONAL FIREARMS ACT  
UNLAWFUL POSSESSION OF  
RECEIPT OF FIREARMS  
Bufile 4-361  
Milwaukee file 4-14 (P\*)

OO: MILWAUKEE

JOSEPH P. NEDWESKI  
IBG - PERJURY  
Bufile 166-4632  
Milwaukee file 74-62 (P\*)

OO: MILWAUKEE

Re Milwaukee letter to Bureau 1/31/73  
captioned as above.

On 8/20/73, USA DAVID J. CANNON, EDW, Milwaukee, Wisconsin, advised that arguments in this matter have been scheduled for 9/27/73 before the 7th Circuit Court in Chicago, Illinois. .

REC-70

USA CANNON felt the Government had these points to argue regarding this matter but that it might eventually go before the Supreme Court for adjudication.

Contact will be maintained with USA CANNON regarding this matter and the Bureau will be kept appropriately advised.

6 - Bureau (2-166-4632) (2-4-361) (2-166-4632)  
3 - Milwaukee (1-166-243) (1-4-14) (1-74-62)  
JLD/jar 176  
(9)

AUG 29 1973



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNRECORDED COPY FILED IN

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 10/19/73

FROM : SAC MILWAUKEE

SUBJECT: ALFRED FRANK DE CESARO  
ET AL  
ITAR - GAMBLING  
Bufile 166-4632  
MI file 166-243 (P\*)  
OO: MILWAUKEE

JOHN FRANK PUNTILLO  
NATIONAL FIREARMS ACT  
UNLAWFUL POSSESSION OF  
RECEIPT OF FIREARMS  
Bufile 4-361  
MI file 4-14 (P\*)  
OO: MILWAUKEE

JOSEPH P. NEDWESKI  
IGB - PERJURY  
Bufile 166-4632  
MI file 74-62 (P\*)  
OO: MILWAUKEE

Re Milwaukee letter to Bureau dated 8/23/73.

On 9/27/73, DAVID J. CANNON, USA, EDW, Milwaukee, advised that the arguments scheduled before the 7th Circuit Court of Appeals in Chicago, Illinois, on 9/27/73 regarding captioned cases were postponed. USA CANNON advised a new date had not yet been set regarding this matter.

Accordingly, captioned cases will be maintained in a pending inactive status by the Milwaukee Division and the Bureau will be promptly advised of significant developments.

REC-20 166-4632-95

6 OCT 26 1973

16 - Bureau (2-166-4632) (2-4-361) (2-166-4632)  
3 - Milwaukee (1-166-243) (1-4-14) (1-74-62)

JLD/jar

(9)

58 OCT 31 1973



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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UNRECORDED COPY FILED

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>5/10/74</b>	INVESTIGATIVE PERIOD <b>5/6/74</b>
TITLE OF CASE <b>ALFRED FRANK DE CESARO; ET AL</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>lrh</b> b6 b7C
		CHARACTER OF CASE  <b>ITAR - GAMBLING PERJURY</b>	

REFERENCE

Milwaukee letter to Bureau dated 8/23/73.

- P\* -

ADMINISTRATIVE

Inasmuch as the motions in this matter have not been ruled on, this case will be maintained in a pending inactive status until such time as final determination is made by the 7th Circuit Court of Appeals, Chicago, Illinois.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>				SPECIAL AGENT IN CHARGE		
COPIES MADE:				DO NOT WRITE IN SPACES BELOW		
4 - Bureau (3 - 166-4632) (1 - 4-361) 1 - USA, Milwaukee 4 - Milwaukee (2 - 166-243) (1 - 4-14) (1 - 74-62)				<b>166-4632-96</b> <b>14 MAY 16 1974</b> <b>REC-18</b> <b>EX-112</b>		
Dissemination Record of Attached Report				Notations		
Agency	CC, AAG, Criminal Division			<i>[Signature]</i> <b>DATA PROC</b>		
Request Recd.	Organized Crime and Racketeering					
Date Fwd.	Section, Room 2744					
How Fwd.						
By						

54 MAY 22 1974

- A\* -  
COVER PAGE

Unrecorded Copy Filed 4-4-361



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]  
Date: May 10, 1974

Office: MILWAUKEE

b6  
b7c

Field Office File #: MI 166-243

Bureau File #: 166-4632

Title: ALFRED FRANK DE CESARO;  
ET ALCharacter: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;  
PERJURY

Synopsis: AUSA, EDW, Milwaukee, advised on 5/6/74 that arguments in connection with the Government's appeal in this matter were made during December, 1973, at the 7th Circuit Court of Appeals. AUSA advised the 7th Circuit has not yet ruled on this matter.

- P\* -

## DETAILS:

On May 6, 1974, [REDACTED] Assistant United States Attorney, Eastern District of Wisconsin, Milwaukee, Wisconsin, advised that arguments in connections with the Government's appeal in this matter were made before the 7th Circuit Court of Appeals, Chicago, Illinois, during December, 1973. [REDACTED] advised the 7th Circuit has not yet ruled on this matter and his office is awaiting results of that ruling.

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- 1\* -

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/17/74	INVESTIGATIVE PERIOD 7/3/74 - 7/16/74
TITLE OF CASE CHANGED ALFRED FRANK DE CESARO; ANGELO GERMINARO; EUGENE FRANCIS THOMAS; JOHN FRANK PUNTILLO; FRANK MANUA; RAYMOND JAMES MATERA; JAMES SALENO.		REPORT MADE BY SA [REDACTED]	TYPED BY dmb b6 b7C
		CHARACTER OF CASE  ITAR -- GAMBLING PERJURY	
[REDACTED] RICHARD G. THIEL; LOUIS GEROLMO			

Title marked Changed to reflect deletion of JOHN EUGENE WOODBURY, against whom an indictment was dismissed since subject's death.

## REFERENCES

Milwaukee report of SA [REDACTED] dated 5/10/74.

- P\* -

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED 14/40 COPIES MADE: 4 - Bureau (Enc. 1) 3 - (166-4632) 1 - (4-361) 1 - USA, Milwaukee 4 - Milwaukee 2 - (166-243) 1 - (4-14) 1 - (74-62)						SPECIAL AGENT IN CHARGE	
DO NOT WRITE IN SPACES BELOW						166-4632-97	
						JUL 23 1974	
Dissemination Record of Attached Report						Notations	
Agency	1 cc. AAG, Criminal Division					DATA PROC [REDACTED]	
Request Recd.							
Date Fwd.	Organ. and Crim. Racketeering						
How Fwd.	Secure Room						
By	56 AUG 6 1974						

COVER PAGE

DISPOSITION SHEET DETACHED AND HANDLED SEPARATELY

b6  
b7C

UNRECORDED COPY FILED IN

b6  
b7C

F-239

MI 166-243

ENCLOSURES

Enclosed for the Bureau is one Final Disposition Report for JOHN EUGENE WOODBURY.

ADMINISTRATIVE

Inasmuch as motions in this matter have not been ruled on, this case will be maintained in a pending inactive status until such time as final determination is made by the Seventh Circuit Court of Appeals, Chicago, Illinois.

COVER PAGE B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]  
Date: July 17, 1974

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 166-243

Bureau File #: 166-4632

Title: ALFRED FRANK DE CESARO;  
ANGELO GERMINARO;  
EUGENE FRANCIS THOMAS;  
JOHN FRANK PUNTILLO;  
FRANK MANUA;  
RAYMOND JAMES MATERA;  
JAMES SALERNO;  
[REDACTED];  
RICHARD G. THIEL;  
LOUIS GEROLMO

b6  
b7C

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;  
PERJURY

Synopsis: On 7/3/74, indictment against JOHN EUGENE WOODBURY dismissed by FGJ, EDW, Milwaukee, since WOODBURY is deceased. USA, EDW, advised on 7/16/74 that Seventh Circuit Court of Appeals has not yet handed down a ruling in connection with this case.

- P\* -

## Details:

On July 5, 1974, the Office of the United States Attorney, Eastern District of Wisconsin, Milwaukee, Wisconsin, advised that the indictment against JOHN EUGENE WOODBURY charging violation of Title 18, United States Code, Section 1955, was dismissed by order Federal Judge MYRON L. GORDON, Milwaukee, on July 3, 1974, inasmuch as WOODBURY is deceased.

On July 16, 1974, WILLIAM J. MULLIGAN, United States Attorney, Eastern District of Wisconsin, Milwaukee, advised the Seventh Circuit Court of Appeals, Chicago, Illinois, has not yet handed down ruling in connection with the arguments presented in this case.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/23/74	INVESTIGATIVE PERIOD 8/16/74 - 8/21/74
TITLE OF CASE ALFRED FRANK DE CESARO; ET AL		REPORT MADE BY SA [REDACTED]	TYPED BY lmb6 b7C
		CHARACTER OF CASE ITAR - GAMBLING PERJURY	

REFERENCE

Milwaukee report of SA [REDACTED] dated 7/17/74.

- P\* -

ADMINISTRATIVE

Case will be continued in a pending inactive status until such time the court sets a date for the trial.

Va

b6  
b7C  
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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
(4) Bureau 3 - (166-4632) 1 - (4-361) 1 - USA, Milwaukee 4 - Milwaukee 2 - (166-243) 1 - (4-14) 1 - (74-62)						166-4632-98	
						REC-32	
						AUG 26 1974	
						ST 104	
Dissemination Record of Attached Report						Notations	
Agency						DATA PROC [Handwritten signatures and stamps]	
Request Recd.	CC, AAG, Criminal						
Date Fwd.	Division, Organized Crime						
How Fwd.	Rackeering Section						
By	56 SEP 6 1974						

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]  
Date: August 23, 1974

Office: Milwaukee

b6  
b7c

Field Office File #: MI 166-243

Bureau File #: 166-4632

Title: ALFRED FRANK DE CESARO;  
ET ALCharacter: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;  
PERJURY

Synopsis: On 8/16/74, USA, EDW, Milwaukee, advised Seventh Circuit Court of Appeals reversed the lower court's decision and remanded it back to the District Court for proceedings.

- P\* -

DETAILS:

On August 16, 1974, WILLIAM J. MULLIGAN, United States Attorney, Eastern District of Wisconsin, Milwaukee, Wisconsin, advised that on August 15, the Seventh Circuit Court of Appeals reversed the decision of the District Court in this matter. The Seventh Circuit stated the case was remanded for proceedings back to the District Court.

Mr. MULLIGAN advised no date had been set for trial in this matter as of August 21, 1974.

- 1\* -

F B I

Date: January 29, 1975

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED  
(Priority)

TO: DIRECTOR, FBI (166-4632)  
ATTENTION: SPECIAL INVESTIGATIVE DIVISION  
CRIMINAL INTELLIGENCE & ORGANIZED  
CRIME SECTION

FROM: SAC, MILWAUKEE (166-243) (P)

SUBJECT: ALFRED FRANK DE CESARO, aka;  
ET AL;  
ITAR - GAMBLING;  
IGB

(OO: MILWAUKEE)

Re Bureau airtel to Indianapolis dated 1/23/75.

Enclosed for the Bureau are fourteen (14) blue index cards.

A review of the application in captioned matter reflects the following individuals listed as principles:

ALFRED FRANK DE CESARO

EUGENE FRANCIS THOMAS

ANGELO GERMINARO

RAYMOND JAMES MATERA

3 - BUREAU (166-4632) (Encls. 14) (AM) (RM)  
2 - MILWAUKEE (166-243)  
RJH/dgr  
(5)

5 JAN 31 1975

b6  
b7C

CRYPT SECT

Approved: 54 FEB 7 1975  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>3/19/75</b>	INVESTIGATIVE PERIOD <b>3/5/75</b>
TITLE OF CASE <b>JOHN FRANK PUNTILLO MFA; UNLAWFUL POSSESSION OF RECEIPT OF FIREARMS Bufile 4-361 MI file 4-14</b>		REPORT MADE BY SA <span style="border: 1px solid black; padding: 0 20px;"> </span>	TYPED BY ds1b6 b7c
<b>JOSEPH PETER NEDWESKI</b> <b>IGB - PERJURY</b> <b>Bufile 166-4632</b> <b>MI file 74-62</b>		CHARACTER OF CASE  <b>See Title</b>	

REFERENCES

Milwaukee letter to the Bureau entitled  
 "ALFRED FRANK DE CESARO; ET AL; ITAR - GAMBLING,"  
 dated 3/13/75; Bureau file # 166-4632:

Milwaukee report of SA   en-  
 titled "ALFRED FRANK DE CESARO; ET AL; ITAR - GAMBL-  
 ING; PERJURY," dated 8/23/74.

- P -

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	NONE	
APPROVED <i>[Signature]</i>				SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE:				<div style="font-size: 2em; font-weight: bold;">166-4632-100</div> <div style="float: right; border: 1px solid black; padding: 2px;">REC-75</div>		
4 - Bureau ③ - 166-4632 1 - 4-361 1 - USA, Milwaukee 5 - Milwaukee 2 - 4-14 2 - 74-62 1 - 166-243				<div style="text-align: center; font-weight: bold;">MAR 24 1975</div> <div style="text-align: right; font-weight: bold;">EX 104</div>		
Dissemination Record of Attached Report				Notations		
Agency	CO. [unclear] Division			<div style="text-align: center;"> <div style="border: 1px solid black; padding: 5px; display: inline-block;">           NINE CRYPT DATA PROC         </div> </div>		
Request Recd.	Organized Crime and Racketeering					
Date Fwd.	Section, Room 2744					
How Fwd.	By					

COVER PAGE A

 See Serial 102, For Amended Report.  
 4/15/75 mmd

 CC destroyed 4/15/75 Comp mmd.  
 b6  
 b7c  
 Unrecorded Copy Filed In



MI 4-14 & 74-62

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will report prosecutive action in both  
matters.

COVER PAGE B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]  
Date: March 19, 1975

Office: Milwaukee

b6  
b7CField Office File #: MI 4-14  
MI 74-62Bureau File #: 4-361  
166-4632Title: JOHN FRANK PUNTILLO  
NATIONAL FIREARMS ACT; UNLAWFUL POSSESSION  
OF RECEIPT OF FIREARMSJOSEPH PETER NEDWESKI  
ILLEGAL GAMBLING BUSINESS - PERJURY

Character: SEE ABOVE

Synopsis: AUSA, EDW, Milwaukee, advised on 3/5/75, that no date has been set for the trial of PUNTILLO or NEDWESKI.

- P -

Details: On March 5, 1975, [REDACTED] Assistant United States Attorney, Eastern District of Wisconsin, Milwaukee, Wisconsin, advised that the government intended to proceed against the gambling charges involving ALFRED FRANK DE CESARO and others as a civil matter. [REDACTED] advised he had discussed the matter with WILLIAM J. MULLIGAN, United States Attorney, and with appropriate justice department officials; and all concurred that the best interest of the government would be served by proceeding in this manner.

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[REDACTED] advised that no trials had been set for either JOSEPH PETER NEDWESKI or JOHN FRANK PUNTILLO regarding the perjury and firearms charges respectively.

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (166-4632)  
[redacted]  
FROM : SAC, Milwaukee (166-243) (P)  
SUBJECT: ALFRED FRANK DE CESARO;  
ET AL  
ITAR - GAMBLING

b6  
b7C

DATE: 3/13/75

OO: Milwaukee

Re Milwaukee telephone call to Bureau, 2/28/75.

For information of the Bureau, nine trials involving subjects in this matter were scheduled by the court to commence March 13, 1975, until May 19, 1975; however, on 2/28/75, AUSA [redacted] advised he had been informed by the Chicago Strike Force of new procedures in dealing with certain gambling cases of this nature. [redacted] noted that it involves the use of civil litigation and the issuance of a restraining order by the Federal judge against the subjects in lieu of criminal prosecution. [redacted] said that in view of the lengthy period since the issuance of indictments in this matter, he would like to consider this procedure and plan to discuss the matter with the department for its views, if the Bureau had no objections. [redacted] was subsequently advised the Bureau was aware of this procedure which had been used by several other divisions and had no objections to [redacted] intentions of utilizing it.

On 3/5/75, [redacted] advised he had discussed the matter with USA WILLIAM J. MULLIGAN, EDW, Milwaukee, and with appropriate Justice Department officials and all concurred that the best interests of the government would be served by a proceeding in civil court with this matter. He also mentioned he had contacted all defense attorneys involved and was advised by them they were in agreement and would recommend to their clients that this procedure be accepted.

[redacted] advised he planned to initiate appropriate action immediately along these lines and would keep the Bureau advised of pertinent developments.

(2)-Bureau  
2-Milwaukee  
JLD:mhb  
(4)

15 MAR 18 1975



5010-110

0 MAR 27 1975

346

U.S. Savings Bonds Regularly on the Payroll Savings Plan

CRYPT

SECT

EXP. PROC.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>4/1/75</b>	INVESTIGATIVE PERIOD <b>3/5/75</b>
TITLE OF CASE <b>JOSEPH PETER NEDWESKI</b>		REPORT MADE BY SA <span style="border: 1px solid black; padding: 0 20px;"> </span>	TYPED BY <b>dgr</b> b6 b7C
		CHARACTER OF CASE  <b>IGB - PERJURY</b>	

REFERENCES

Milwaukee letter to Bureau entitled, "ALFRED FRANK DE CESARO; ET AL; ITAR - GAMBLING," dated 3/13/75; BUfile 166-4632;

Milwaukee report of SA   entitled, "ALFRED FRANK DE CESARO; ET AL; ITAR - GAMBLING; PERJURY," dated 8/23/74.

b6  
b7C

-P-

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - BUREAU (166-4632)  
1 - USA, MILWAUKEE  
2 - MILWAUKEE (74-62)

**166-4632-102** REC **DeB**

**APR 14 1975**

## Dissemination Record of Attached Report

Notations

Agency				
Request Recd.	<b>1</b>	<b>CC. AAG.</b>	<b>Division,</b>	
Date Fwd.	<b>Organized Crime and</b>	<b>Recruiting</b>		
How Fwd.	<b>Section, Room</b>	<b>2-111</b>		

b6  
b7C

583 APR 5 1975

COVER PAGE

MI 74-62

LEAD

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will report prosecutive action.

-B\*-  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UNITED STATES ATTORNEY, MILWAUKEE

Report of: SA [REDACTED]  
Date: April 1, 1975

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 74-62

Bureau File #: 166-4632

Title: JOSEPH PETER NEDWESKI

Character: ILLEGAL GAMBLING BUSINESS - PERJURY

Synopsis: AUSA, EDW, Milwaukee, Wisconsin, advised on 3/5/75  
that no date had been set for the trial of NEDWESKI.

-P-

## Details:

On March 5, 1975, [REDACTED] Assistant United States Attorney (AUSA), Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, advised that the Government intended to proceed against the gambling charges involving ALFRED FRANK DE CESARO and others as a civil matter. [REDACTED] advised he had discussed the matter with WILLIAM J. MULLIGAN, United States Attorney (USA), and with appropriate Justice Department officials; and all concurred that the best interest of the Government would be served by proceeding in this manner.

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[REDACTED] advised that no trial date had been set for JOSEPH PETER NEDWESKI regarding the perjury charge.

b6  
b7C

-1\*-

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>5-5-75</b>	INVESTIGATIVE PERIOD <b>2-19-75 through 5-5-75</b>
TITLE OF CASE  <b>ALFRED FRANK DE CESARO; ANGELO GERMINARO; EUGENE FRANCIS THOMAS; JOHN FRANK PUNTILLO; FRANK MANNA; RAYMOND JAMES MATERA; JAMES SALERNO;</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>bap b6 b7C</b>
		CHARACTER OF CASE  <b>ITAR - GAMBLING PERJURY</b>	

**RICHARD G. THIEL;  
LOUIS GEROLMO**

## REFERENCES

Milwaukee report of SA [REDACTED] dated 8-23-74 and  
Milwaukee letter to the Bureau dated 3-13-75.

-C-

## ENCLOSURES

Enclosed for the Bureau one copy each of a complaint signed  
by Special Agent [REDACTED] and a final judgment signed by  
the Honorable MYRON L. GORDON.

ACCOMPLISHMENTS CLAIMED				<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
<b>29</b>		<b>\$1,500</b>				PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT  
IN CHARGE

COPIES MADE

- 4 - Bureau (Enclosures - 2)  
 3 - 166-4632  
 1 - 4-361  
 1 - USA, Milwaukee  
 3 - Milwaukee  
 1 - 166-243  
 1 - 4-14  
 1 - 74-62

**ENCLOSURE ATTACHED**

DO NOT WRITE IN SPACES BELOW

**166-4632-103 REC-5**

**MAY 12 1975**

**CRYPTO**

## Dissemination Record of Attached Report

Agency	
Request Recd.	<b>CC. AAG, Criminal Division</b>
Date Fwd.	
How Fwd.	<b>Organized Crime and Racketeering</b>
By	<b>Section, Room 2744</b>

Notations

**DATA PROCESSING**

MI 166-243

ADMINISTRATIVE

R-84 is being submitted for all subjects.

COVER PAGE B\*



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]  
Date: May 5, 1975

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 166-243

Bureau File #: 166-4632

Title: ALFRED FRANK DE CESARO;  
ANGELO GERMINARO;  
EUGENE FRANCIS THOMAS;  
JOHN FRANK PUNTILLO;  
FRANK MANNA;  
RAYMOND JAMES MATERA;  
JAMES SALERNO;[REDACTED]  
RICHARD G. THIEL;  
LOUIS GEROLMOb6  
b7CCharacter: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;  
PERJURY

Synopsis: On 2-19-75, indictment against RICHARD G. THIEL dismissed by FDJ, EDW, Milwaukee. On 3-14-75, complaint signed by SA [REDACTED] initiating civil action against remaining defendants. On 3-17-75, final judgment issued by FDJ, EDW, Milwaukee, permanently restraining defendants from engaging in illegal gambling. In addition, DE CESARO, THOMAS and GERMINARO were each fined \$500. On 4-28-75, indictments against DE CESARO, SALERNO, GERMINARO, MANNA, GEROLMO, [REDACTED], MATERA, THOMAS and PUNTILLO were dismissed.

b6  
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-C-

*9 TGB (182)  
sent for MI & Prio*DETAILS:

On February 19, 1975, the indictment charging RICHARD G. THIEL with violation Title 18, Section 1955, United States Code, was dismissed by the Honorable MYRON L. GORDON, Federal District Judge, Eastern District of Wisconsin, Milwaukee, Wisconsin, as a result of the Government's request.

MI 166-243

On March 14, 1975, a complaint was signed by Special Agent [redacted] Milwaukee Division, initiating civil action against ALFRED FRANK DE CESARO; JAMES SALERNO; ANGELO GERMINARO; FRANK MANNA; LOUIS GEROLMO; [redacted] RAYMOND JAMES MATERA; EUGENE FRANCIS THOMAS and JOHN FRANK PUNTILLO.

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On March 17, 1975, the Honorable MYRON L. GORDON issued a final judgment permanently restraining DE CESARO; SALERNO; GERMINARO; MANNA; GEROLMO; [redacted] MATERA; THOMAS and PUNTILLO from engaging in any type of illegal gambling.

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In addition, Judge GORDON fined DE CESARO, GERMINARO and THOMAS \$500.

On April 28, 1975, indictments against DE CESARO and others were dismissed by the Honorable Judge GORDON.

Enclosures to Director, fbi  
RE: ALFRED FRANK DE CESARO;  
ANGELO GERMINARO;  
ET AL

ITAR - GAMBLING; PERJURY

Milwaukee File: 166-243

Bureau File: 166-4632

Enclosed is one complaint and one final judgment



198

103

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,  
Plaintiff,

vs.

ALFRED DeCESARO, ANGELO  
GERMINARO, EUGENE THOMAS,  
JOHN PUNTILLO, FRANK MANNA,  
JAMES SALERNO, RONALD  
GREGORSKI, LOUIS GEROLMO,  
RAYMOND MATERA,

Defendants.

75-C-134

Case No.

FINAL JUDGMENT  
(Consent)

The Plaintiff, United States of America, having filed its Complaint herein on March 17, 1975, alleging violations of Title 18, United States Code, Section 1962(b) and 1962(c), and proceeding under the authority of Title 18, United States Code, Section 1964(b), seeking injunctive relief and monetary damages, and the defendants, Alfred DeCesaro, Angelo Germinaro, Eugene Thomas, John Puntillo, Frank Manna, James Salerno, Ronald Gregorski, Louis Gerolmo, and Raymond Matera (hereinafter referred to as defendants) having appeared and waived personal service of said Complaint, and the plaintiff and the defendants by their respective attorneys having each consented to the making and entry of the Final Judgment, without trial or adjudication of any issue of fact or law herein, and the Court having considered the matter and been duly advised it is hereby

ORDERED, ADJUDGED AND DECREED as follows:

1. This Court has jurisdiction of the subject matter of this action and the parties hereto. The Complaint states claims for relief against the defendants under Title 18, U.S.C. 1964;

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166-243-815

2. The provisions of the Final Judgment shall apply to each of the defendants herein;

3. The defendants from the date of entry of the Final Judgment are permanently enjoined and restrained from:

A. Conducting, financing, managing, supervision, controlling, directing or owning all or any part of any illegal gambling business; that is, any business which involves five or more persons who conduct, finance, manage, supervise, direct or own all or part of such business, and which will involve gross revenues of \$2,000.00 or more in any single day, and which is concerned with gambling, including but not by way of limitation, pool selling, book-making, maintaining slot machines, roulette wheels or dice tables, conducting lotteries, policy, bolita, or numbers games, or selling chances therein; or any such business which is a violation of the laws of the State of Wisconsin;

B. Placing or receiving wagers or bets, except where specifically authorized by law, and then only when physically within such jurisdictions as authorized by law;

C. Transmitting information as to wagers, betting odds, or changes in betting odds;

D. Collecting or paying monies on account of a wager or bet made except as authorized in (B) above;

E. Possessing or transferring a ticket, slip, record, or document of a wager or bet except as authorized in (B) above;

F. Receiving or transferring proceeds or profits on account of any wagering or betting activity except as authorized by (B) above;

G. Combining with any person who is directly or indirectly or causing to be done, any of the aforesaid acts;

4. For his violation of Title 18 U.S.C. § 1962 defendant, Alfred DeCesaro is ordered to pay the sum of 500 dollars within ten calendar days from entry of the Final Judgment paid penalty will be paid by defendant DeCesaro to the United States Attorney as the duly appointed representative of the United States of America;

5. For his violation of Title 18, U.S.C. § 1962 defendant, Angelo Germinaro is ordered to pay the sum of 500 dollars within ten calendar days from entry of the Final Judgment paid penalty will be paid by defendant, Germinaro to the United States Attorney as the duly appointed representative of the United States of America;

6. For his violation of Title 18, U.S.C. § 1962 defendant, Eugene Thomas is ordered to pay the sum of 500 dollars within ten calendar days from entry of the Final Judgment paid penalty will be paid by defendant, Thomas of the United States Attorney as the duly appointed representative of the United States of America;

7. Jurisdiction is retained by the Court for the purpose of enabling either party to apply to the Court at any time for such further orders and direction as may be necessary or appropriate for the construction or carrying out of the Final Judgment, for the modification or termination of any of the provisions herein, and for the enforcement of compliance therewith and the punishment of violation thereof;

Dated at Milwaukee, Wisconsin this 17 day  
of March, 1975.

15/ William Gordon  
UNITED STATES DISTRICT JUDGE

We hereby consent to the entry of the foregoing Final  
Judgment without further notice.

WILLIAM J. MULLIGAN  
United States Attorney  
Eastern District of Wisconsin

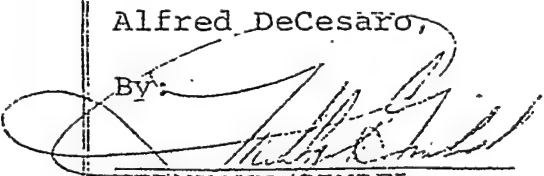
By:

Thomas E Brown  
THOMAS E. BROWN  
Assistant United States Attorney



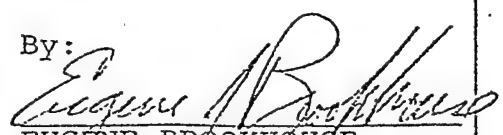
Alfred DeCesaro,

By:

  
FRANKLYN GIMBEL  
Attorney for Defendant

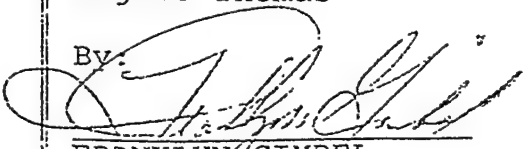
Angelo Germinaro

By:

  
EUGENE BROOKHOUSE  
Attorney for defendant


Eugene Thomas

By:

  
FRANKLYN GIMBEL  
Attorney for Defendant

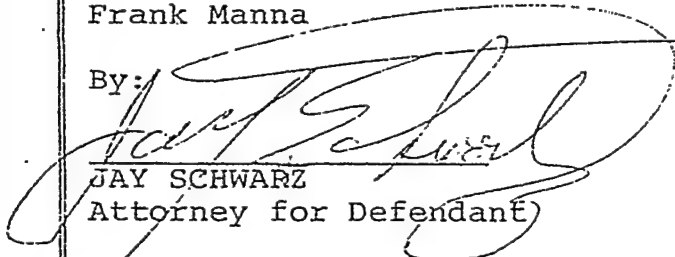
John Puntillo

By:

  
ROBERT SUTTON  
Attorney for Defendant

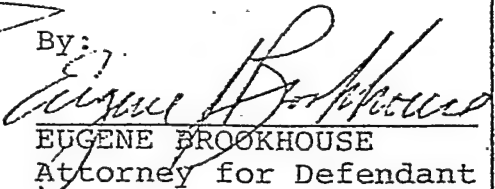
Frank Manna

By:

  
JAY SCHWARZ  
Attorney for Defendant


James Salerno

By:

  
EUGENE BROOKHOUSE  
Attorney for Defendant

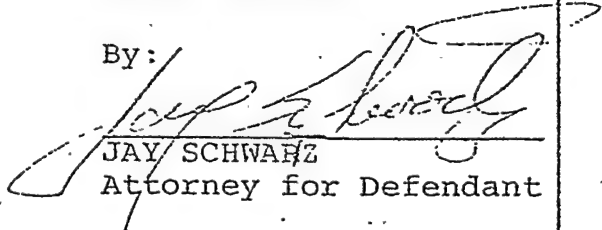
Ronald Gregorski

By:

  
EUGENE BROOKHOUSE  
Attorney for Defendnat

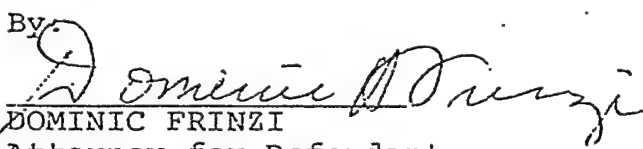
Louis Gerolmo

By:

  
JAY SCHWARZ  
Attorney for Defendant

Raymond Matera

By:

  
DOMINIC FRINZI  
Attorney for Defendant



IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff,

vs.

ALFRED DeCESARO, ANGELO  
GERMINARO, EUGENE THOMAS, JOHN  
PUNTILLO, FRANK MANNA, JAMES  
SALERNO, RONALD GREGORSKI,  
LOUIS GEROLMO, RAYMOND MATERA,

Defendants.

75-C-134

U. S. Dist. Court East. Dist. Wis.

FILED

Case No.

MAR 17 1975

at .....o'clock.....M

RUTH W. LA FAVE, Clerk.

C O M P L A I N T

NOW COMES the plaintiff, United States of America,  
by its attorney, William J. Mulligan, United States Attorney  
for the Eastern District of Wisconsin, and complains and  
alleges as follows:

1. This is a civil action brought by the United  
States of America to restrain the defendants from engaging  
in an illegal gambling business in violation of Title 18,  
United States Code, Sections 1962(b), and 1962(c);

2. This action is brought pursuant to Title 18,  
United States Code, Section 1964(b) at the direction of the  
Attorney General of the United States.

3. This court has jurisdiction of this action  
under Title 18, United States Code, Section 1964(a) and  
Title 28 United States Code, Section 1345;

4. The defendant Alfred DeCesaro resides at  
16514 38th Street, Kenosha, Wisconsin;

5. The defendant Angelo Germinaro resides at  
6037 50th Avenue, Kenosha, Wisconsin;

6. The defendant Eugene Thomas resides at 3525  
19th Avenue, Kenosha, Wisconsin;


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7/61-243

STATE OF WISCONSIN )  
 ) ss.  
MILWAUKEE WISCONSIN )

Respectfully submitted,

  
Special Agent, F.B.I.

Subscribed and sworn to before me  
this 14<sup>th</sup> day of March, 1975.

Leah M. Lampone  
Notary Public, State of Wisconsin  
My commission is permanent.

D. Collecting or paying monies on account of a wager or bet made except as authorized in (B) above;

E. Possessing or transferring a ticket slip, record, or document of a wager or bet except as authorized in (B) above;

F. Receiving or transferring proceeds or profits on account of any wagering or betting activity except as authorized by (B) above;

G. Combining with any person who is directly or indirectly or causing to be done, any of the aforesaid acts;

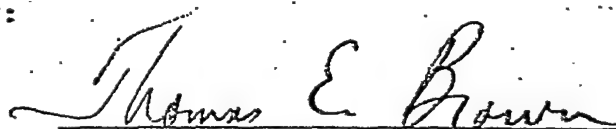
2. That a civil penalty be imposed on defendants, Alfred DeCesaro, Angelo Germinaro, and Eugene Thomas in the amounts of \$500.00 as to each;

3. That costs and disbursement of the action be awarded to the plaintiff; and;

4. That the Court grant such other relief as may appear just and proper.

WILLIAM J. MULLIGAN  
United States Attorney

By:



THOMAS E. BROWN  
Assistant United States Attorney

22. Said defendants, being persons employed by or associated with an enterprise engaged in, or the activities of which affected, interstate commerce, that is, an illegal gambling business, did conduct or participate, directly or indirectly, in the conduct of such enterprises' affairs through the pattern of racketeering described in paragraph 18 of Count I of this Complaint, or through the collection of an unlawful debt, all in violation of Title 18, United States Code, Section 1962(c).

Wherefore, Plaintiff, the United States of America prays as follows:

1. That the above-named defendants, together with each and all of their officers, agents, servants, employees, and those persons in active concert or participation with them, be permanently enjoined from directly or indirectly doing, or causing to be done any of the following acts:

A. Conducting, financing, managing, supervising, controlling, directing or owning all or any part of any illegal gambling business; that is, any business which involves five or more persons who conduct, finance, manage, supervise, direct or own all or part of such business, and which will involve gross revenues of \$2,000.00 or more in any single day, and which is concerned with gambling, including but not by way of limitation, pool selling, book-making, maintaining slot machines, roulette wheels or dice tables, conducting lotteries, policy, bolita, or numbers games, or selling chances therein; or any such business which is a violation of the laws of the State of Wisconsin;

B. Placing or receiving wagers or bets, except where specifically authorized by law, and then only when physically within such jurisdictions as authorized by law;

C. Transmitting information as to wagers betting odds, or changes in betting odds;

694-1795.

J. During the period of February 5, 1971 to February 27, 1971 Ronald Gregorski placed bets for persons other than himself with Angelo Germinaro utilizing telephone (414) 694-1795,

K. During the period February 5, 1971 to February 27, 1971 Louis Gerolmo received bets utilizing Frank Manna's phone, and also paid off wagers won from Frank Manna, by persons other than himself.

19. That the pattern of racketeering activity described above and the collection of unlawful debts daily resulted in the diversion of money and goods from legitimate enterprises into illegal and illegitimate channels. The aforementioned actions constituted a continuing violation of Title 18, United States Code, Section 1955 and Section 1962.

20. Said defendants did, through the pattern of racketeering activity described in paragraph 18 above, or through collection of an unlawful debt, acquire or maintain, directly or indirectly, interest in or control of an enterprise which engaged in, or the activities of which affected, interstate or foreign commerce; that is, an illegal gambling business, in violation of Title 18, United States Code, Section 1966, all in violation of Title 18, United States Code, Section 1962(b).

#### COUNT II

21. Plaintiff United States of America, realleges and incorporates herein by reference paragraphs 1 through and including 19 of Count I of this Complaint.



such wagering activity,

C. That between the dates February 5, 1971 and February 27, 1971 Alfred DeCesaro placed bets on sporting events for persons other than himself with Angelo Germinaro over telephone number (414) 694-1795,

D. That between February 5, 1971, and February 27, 1971 on various occasions Alfred DeCesaro paid wagers won by Raymond Matera which had been placed by Matera with Angelo Germinaro over telephone number (414) 694-1795,

E. On various occasions between February 5, 1971 and February 27, 1971 John Puntillo did receive wagers and transmit wagering information within the premises known as the Office Lounge and Restaurant located at 518 58th Street, Kenosha, Wisconsin, through the use of telephone number (414) 657-3000, located within the above-described premises.

F. On various occasions between February 5, 1971 and February 27, 1971 Frank Manna, a/k/a Effie Manna placed bets on sporting events for persons other than himself with Angelo Germinaro over telephone number (414) 694-1795.

G. Between February 5, 1971, and February 27, 1971, on various occasions Raymond Matera did place horse race wagers for persons other than himself with Angelo Germinaro over telephone number (414) 694-1795,

H. During the period of February 5, 1971, through February 27, 1971, James Salerno did furnish the telephone number (414) 694-1795 listed to Angelo Germinaro to other individuals for purpose of placing bets on horse races;

I. During the period of February 5, 1971, through February 27, 1971 James Salerno did pay off wagers won by persons other than himself, said wagers having been placed with Angelo Germinaro over telephone number (414)

- (6) For gain, maintains in this State any record, paraphernalia, tickets, certificates, bills, slip tokens, paper writing or other device used, or to be used or adopted, devised or designed for use in gambling; or
- (7) For gain, uses a wire communication facility for the transmission or receipt of information assisting in the placing of a bet or offer to bet on any sporting event or contest, or for the transmission of a wire communication which entitles the recipient to receive money or credit as a result of a bet or offer to bet.

18. From on or about February 5, 1971, to February 27, 1971, on at least two occasions, said defendants, and other persons whose identities are unknown to plaintiff, did in the Eastern District of Wisconsin, conduct, finance, manage, supervise, direct or own all or part of an illegal gambling business, such business having a gross revenue of two thousand dollars (\$2,000) or more in a single day involving five or more persons in its conduct, financing, management, supervision, direction or ownership, and being in violation of Wisconsin Statutes 945.02 and 945.03 all in violation of Title 18, United States Code Section 1955, in that:

A. On each day from on or about February 5, 1971, up to and including February 27, 1971, Eugene Thomas utilized the premises known as the Office Lounge and Restaurant 518 58th Street, Kenosha, Wisconsin, and telephone number (414) 657-3000 located within the above described premises, to receive sports bets and to transmit information relating to such wagering activity.

B. On each day from on or about February 5, 1971 up to and including February 27, 1971, Angelo Germinaro utilized the premises located at 8525 20th Avenue, Kenosha, Wisconsin, and telephone number (414) 694-1795, located within the above-described premises to receive horse race bets and to transmit wagering information relating to

(b) As used in this section- - -

- (1) "illegal gambling business" means a gambling business which--
  - (i) is a violation of the law of the State or political subdivision in which it is conducted;
  - (ii) involves five or more persons who conduct, finance, manage supervise, direct, or own all or part of such business; and
  - (iii) has been or remains in substantially continuous operation for a period in excess of thirty days or has a gross revenue of \$2,000 in any single day.
- (2) "gambling" includes but is not limited to poolselling, bookmaking, maintaining slot machines, roulette wheels, or dice tables, and conducting lotteries, policy, bolita or numbers games, or selling chances therein.

17. There has been at all times herein mentioned and is now in effect Chapter 945, Wisconsin Chapters, Section 945.02 which provides in part:

945.02 Gambling. Whoever does any of the following may be fined not more than \$500 or imprisoned not more than 6 months on both:

- (1) Makes a bet; . . .

and Section 945.03 which provides in part:

945.03 commercial gambling. Whoever intentionally does any of the following is engaged in commercial gambling . . .

- (1) Participates in the earnings of or for gain operates or permits the operation of a gambling place; or
- (2) For gain, receives, records or forwards a bet or, with intent to receive, record or forward a bet or offer to bet, possesses facilities to do so; or
- (3) For gain becomes a custodian of anything of value bet or offered to be bet; or . . .



- (5) "Pattern of racketeering activity" requires at least two acts of racketeering activity, one of which occurred after the effective date of this Chapter and the last of which occurred within two years (excluding any periods of imprisonment) after the commission of a prior act of racketeering activity;
- (6) "Unlawful debt" means a debt (A) incurred or contracted in gambling activity which was in violation of the law of the United States, a State or political subdivision thereof, or which is unenforceable under State or Federal law in whole or in part as to principal or interest because of the laws relating to usury, and (B) which was incurred in connection with the business of gambling in violation of the law of the United States or State or political subdivision thereof, or the business of lending money or a thing of value at a rate usurious under State or Federal law, where the usurious rate is at least twice the enforceable rate;

15. There has been at all times herein mentioned and is now in effect Title 18, United States Code, Section 1962, which provides in part:

- (b) It shall be unlawful for any person through a pattern of racketeering activity or through collection of an unlawful debt to acquire or maintain, directly or indirectly, any interest in or control of any enterprise which is engaged in, or the activities of which affect, interstate or foreign commerce;
- (c) It shall be unlawful for any person employed or associated with any enterprise engaged in or the activities of which affect interstate or foreign commerce, to conduct, or participate, directly or indirectly, in the conduct of such enterprises' affairs through a pattern of racketeering activity or collection of unlawful debt.

16. There has been at all times herein mentioned and is now in effect Title 18, United States Code; Section 1955, which provides in part:

7. The defendant John Puntillo resides at 4825 26th Ave., Kenosha, Wisc.

8. The defendant, Raymond Matera resides at 5407 36th Avenue, Kenosha, Wisconsin;

9. The defendant, Frank Manna resides at 5420 23 Avenue, Kenosha, Wisconsin;

10. The defendant James Salerno resides at 3017 22nd Avenue, Kenosha, Wisconsin;

11. The defendant Ronald Gregorski resides at 2019 76th Street, Kenosha, Wisconsin;

12. The defendant Louis Gerolmo resides at 6916 26th Avenue, Kenosha, Wisconsin 53140;

13. All the defendants reside in the Eastern District of Wisconsin within the jurisdiction of this Court;

14. There has been at all times herein mentioned and is now in effect Title 18, United States Code, Section 1961, which provides in part as follows:

As used in this Chapter - - -

(1) "Racketeering activity" means (A) any act or threat involving murder, kidnapping, gambling, arson, robbery, bribery, extortion, or dealing in narcotics or other dangerous drugs, which is chargeable under state law and punishable by imprisonment for more than one year. (B) Any act which is indictable under any of the following provisions of Title 18, United States Code: . . . .Section 1955 (relating to the prohibition of illegal gambling business),

\* \* \* \*

(3) "Person" includes any individual or entity capable of holding a legal or beneficial interest in property,

(4) "Enterprise" includes any individual, partnership, corporation, association, or other legal entity, and any union or group of individuals associated in fact although not a legal entity;

166-4632-103

UNITED STATES GOVERNMENT

# Memorandum

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

TO : Mr. Cleveland *MC*

FROM : R. J. McCarthy *2*

SUBJECT: ALFRED FRANK DE CESARO  
AND OTHERS  
INTERSTATE TRANSPORTATION IN  
AID OF RACKETEERING - GAMBLING;  
PERJURY  
OO: MILWAUKEE

DATE: 6/24/75

The Racketeer Influenced and Corrupt Organizations (RICO) Statute, Title 18, Sections 1962 and 1964, provides for the use of civil remedies to prevent the infiltration of racketeers into legitimate businesses. This statute, within the investigative jurisdiction of the FBI, provides for injunctive relief and the levying of monetary damages.

In this case, a civil complaint was filed on March 17, 1975, in United States District Court, Eastern District of Wisconsin. On March 17, 1975, United States District Judge Myron Gordon issued a Final Judgment in the matter. It was ordered, adjudged and decreed, that all nine defendants were permanently enjoined and restrained from certain activities associated with gambling as set out in the Final Judgment. Three of the defendants (Angelo Germinaro, Eugene Thomas and Alfred DeCesaro) were also fined \$500 each for their violation of Title 18, Section 1962. *P*

The initial investigation in this case resulted in the indictment of the nine defendants for a violation of Title 18, Section 1955, the Illegal Gambling Business (IGB) Statute. This IGB indictment was dismissed upon the filing of the civil complaint. Extensive investigation was conducted by the Bureau which led to the former indictment and subsequently to the civil complaint. *EX 103*

There are other matters similar to this case pending action in the field at this time where it ~~is anticipated~~ the court will restrain and fine the defendants through civil action. *166-4632-104*

1 - Mr. Decker  
1 - Mr. Gebhardt  
1 - Mr. Cleveland

5 JUL 7 1975  
1 - Mr. McCarthy  
1 -

ACTION - OVER

PDS:bam

62 DEC 21 1976

b6  
b7C

Memorandum to Mr. Cleveland  
Re: Alfred Frank DeCesaro

ACTION:

1. That statistical accomplishment credit be given the Milwaukee Division in the form of nine convictions inasmuch as a civil complaint was filed in United States District Court, Milwaukee. The court issued a Final Judgment as a result of this complaint and in adjudging the defendants, he restrained them from specific gambling activities and fined three of the defendants.

*Count not given  
Legal Council  
+ State Attorney  
Mc*

2. That in any future similar situations statistical credit be given the office submitting the court action in a Bureau case.

*WPB*

*Mc*

*JPB*

*WVC*

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI (166-4632)  
FROM: SAC, MILWAUKEE (74-62) (P)  
SUBJECT: JOSEPH PETER NEDWESKI  
IGB - PERJURY  
OO: MILWAUKEE

Re Milwaukee report of SA [ ] 4/1/75.

For information of Bureau, the substantive gambling matters involving ALFRED DE CESARO and others on which the perjury charge in this matter was based has been resolved through civil proceedings. All subjects have signed appropriate papers attesting to certain facts and a permanent restraining order has been issued against them by the Federal District Court in Milwaukee, Wisconsin, restraining them from ever engaging in illegal gambling activities for the remainder of their lives.

AUSA [ ] Milwaukee, Wisconsin, has advised he desires to proceed against NEDWESKI in a similar fashion and noted that the USA is in agreement that the interests of justice would best be served by so doing.

Accordingly, [ ] advised appropriate papers are being prepared against NEDWESKI and the Bureau will be kept advised of developments.

2 - Bureau  
2 - Milwaukee  
JLD/lmk  
(4)

EX-106 REC-29

5 JUL 25 1975

57 AUG 08 1975  
Approved: [Signature]  
ATU

Special Agent in Charge

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (166-4632)  
ATTENTION: FBI LABORATORY  
FIREARMS SECTION  
FROM : *H/K* SAC, MILWAUKEE (166-243) (C)

DATE: 7/22/75

SUBJECT: ALFRED FRANK <sup>Q</sup> DE CESARO;  
ET AL  
ITAR - GAMBLING; PERJURY

OO: MILWAUKEE

Enclosed for the Laboratory is a Xerox copy of a release signed by JOHN PUNTILLO giving the FBI permission to dispose of a weapon seized from his residence.

Being forwarded to the Laboratory under separate cover is a German STG 44 assault rifle, serial number 6194Y which was seized during the execution of a search warrant at the residence of JOHN PUNTILLO. PUNTILLO has furnished permission for the FBI to dispose of this weapon.

Accordingly, the Laboratory is requested to destroy this weapon when received and notify Milwaukee of same so that appropriate notation may be made in this file.

*correct SN*

*6195Y/45*

*Weapon disposed  
of in lab  
11/25/75  
RZ*

REC-10

*166-4632-106*

9 JUL 28 1975

ENCLOSURE

4 - Bureau (Enc. 1)  
(1 - package)  
1 - Milwaukee  
JLD/pss  
(5)

*911*  
58 AUG 18 1975



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Kenosha, Wisconsin

July 17, 1975

I, John Puntillo, hereby relinquish any rights to the following described weapon:

German STG 44 assault rifle, serial number 6194Y, which was seized from my residence pursuant to a search warrant.

I hereby authorize the Federal Bureau of Investigation to take custody of this weapon and to dispose of it.

*John F. Puntillo*

*Witness:*



*SD, FBI, Kenosha, Wis 7/17/75*

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b7C

*166-4632-106*

**ENCLOSURE**



# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>8/19/75</b>	INVESTIGATIVE PERIOD <b>7/22/75-8/15/75</b>
TITLE OF CASE  <b>JOSEPH PETER NEDWESKI</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>pss</b>
		CHARACTER OF CASE  <b>IGB - PERJURY</b>	

## REFERENCES

Milwaukee report of SA [REDACTED] dated 4/1/75  
 Milwaukee airtel to the Bureau dated 7/22/75

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- C -

## ADMINISTRATIVE

One conviction is being claimed by the Milwaukee Division in this matter inasmuch as subject acknowledged illegal activity as set out in the complaint contained in the details of this report. Subject was also fined \$300 by the Federal Judge.

R-84 has been submitted regarding disposition of subject's case.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
1 - MI		\$300				None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>H/wc</i> COPIES MADE:						SPECIAL AGENT IN CHARGE	
3 - Bureau (166-4632) 1 - USA, Milwaukee 1 - Milwaukee (74-62)						DO NOT WRITE IN SPACES BELOW	
						107 14 AUG 22 1975 REC-36 EX-105	
Dissemination Record of Attached Report						Notations	
Agency						NINE CRYPT SECT. DATA PROCESSING	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]  
Date: AUGUST 19, 1975

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 74-62

Bureau File #: 166-4632

Title: JOSEPH PETER NEDWESKI

Character: ILLEGAL GAMBLING BUSINESS - PERJURY

Synopsis: On 7/22/75 AUSA, EDW, Milwaukee, advised his office planned to proceed against subject under authority of Title 18, USC, Section 1964 (b). On 7/24/75 civil complaint filed against subject based on affidavit furnished by Buagent. On 8/8/75 final judgement against defendant issued by USDJ, EDW, Milwaukee, at which time defendant fined \$300 and permanently restrained from engaging in illegal gambling activity of any kind.

-C-

## Details:

On July 22, 1975, Assistant United States Attorney (AUSA) [REDACTED] Eastern District of Wisconsin (EDW), Milwaukee, advised the USA believed the best interests of the government would be served by proceeding against NEDWESKI under authority of Title 18, United States Code, Section 1964 (b); that is, filing a civil suit and requesting a permanent restraining order be issued against NEDWESKI.

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b7C

On July 24, 1975, Special Agent [REDACTED] signed an affidavit alleging certain facts regarding this matter for a civil complaint to be filed by the USA's Office against the subject.

b6  
b7C

A copy of the affidavit and complaint follows.

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN

---

UNITED STATES OF AMERICA,

Plaintiff,

Case No. 75-C-461

vs.

JOSEPH PETER NEDWESKI,

C O M P L A I N T

Defendant.

---

NOW COMES the plaintiff, United States of America, by its attorney, William J. Mulligan, United States Attorney for the Eastern District of Wisconsin, and complains and alleges as follows:

1. This is a civil action brought by the United States of America to restrain the defendant from engaging in an illegal gambling business in violation of Title 18, United States Code, Sections 1962(b) and 1962(c);

2. This action is brought pursuant to Title 18, United States Code, Section 1964(b) at the direction of the Attorney General of the United States.

3. This court has jurisdiction of this action under Title 18, United States Code, Section 1964(a) and Title 28 United States Code, Section 1345;

4. The defendant Joseph Peter Nedweski resides at 1718 25th Street, Kenosha, Wisconsin within the Eastern District of Wisconsin and the jurisdiction of this court;

5. There has been at all times herein mentioned and is now in effect Title 18, United States Code, Section 1961, which provides in part as follows:

As used in this Chapter - - -

- (1) "Racketeering activity" means (A) any act or threat involving murder, kidnapping, gambling, arson, robbery, bribery, extortion, or dealing in narcotics or other dangerous drugs, which is chargeable under state law and punishable by imprisonment for more than one year. (B) Any act which is indictable under any of the following provisions of Title 18, United States Code: . . . Section 1955 (relating to the prohibition of illegal gambling business),

\* \* \* \*

- (3) "Person" includes any individual or entity capable of holding a legal or beneficial interest in property,
- (4) "Enterprise" includes any individual partnership, corporation, association, or legal entity, and any union or group of individuals associated in fact although not a legal entity;
- (5) "Pattern of racketeering activity" requires at least two acts of racketeering activity, one of which occurred after the effective date of this Chapter and the last of which occurred within two years (excluding any periods of imprisonment) after the commission of a prior act of racketeering activity;
- (6) "Unlawful debt" means a debt (A) incurred or contracted in gambling activity which was in violation of the law of the United States, a State or political subdivision thereof, or which is unenforceable under State or Federal law in whole or in part as to principal or interest because of the laws relating to usury, and (B) which was incurred in connection with the business of gambling in violation of the law of the United States or State or political subdivision thereof, or the business of lending money or a thing of value at a rate usurious under State or Federal law, where the usurious rate is at least twice the enforceable rate;

6. There has been at all times herein mentioned and is now in effect Title 18, United States Code, Section 1962, which provides in part:

- (b) It shall be unlawful for any person through a pattern of racketeering activity or through collection of an unlawful debt to acquire or maintain, directly or indirectly, any interest in or control of any enterprise which is engaged in, or the activities of which affect, interstate or foreign commerce;
- (c) It shall be unlawful for any person employed or associated with any enterprise engaged in or the activities of which affect interstate or foreign commerce, to conduct, or participate, directly or indirectly, in the conduct of such enterprises' affairs through a pattern of racketeering activity or collection of unlawful debt.

7. There has been at all times herein mentioned and is now in effect Title 18, United States Code; Section 1955, which provides in part;

(b) As used in this section - - -

- (1) "illegal gambling business" means a gambling business which - - -
  - (i) is a violation of the law of the State or political subdivision in which it is conducted;
  - (ii) involves five or more persons who conduct, finance, manage supervise, direct, or own all or part of such business; and
  - (iii) has been or remains in substantially continuous operation for a period in excess of thirty days or has a gross revenue of \$2,000 in any single day.
- (2) "gambling" includes but is not limited to poolselling, bookmaking, maintaining slot machines, roulette wheels, or dice tables, and conducting lotteries, policy, bolita or numbers games, or selling chances therein.

8. There has been at all times herein mentioned and is now in effect Chapter 945, Wisconsin Chapters, Section 945.02 which provides in part:

945.02 Gambling. Whoever does any of the following may be fined not more than \$500 or imprisoned not more than 6 months on both:

- (1) Make a bet; . . .

and Section 945.03 which provides in part:

945.03 commercial gambling. Whoever intentionally does any of the following is engaged in commercial gambling . . .

- (1) Participates in the earnings of or for gain operates or permits the operation of a gambling place; or
- (2) For gain, receives, records or forwards a bet or, with intent to receive, record or forward a bet or offer to bet, possesses facilities to do so; or
- (3) For gain becomes a custodian of anything of value bet or offered to be bet; or . . .
- (6) For gain, maintains in this State any record, paraphernalia, tickets, certificates, bills, slip tokens, paper writing or other device used, or to be used or adopted, devised or designed for use in gambling; or
- (7) For gain, uses a wire communication facility for the transmission or receipt of information assisting in the placing of a bet or offer to bet on any sporting event or contest, or for the transmission of a wire communication which entitles the recipient to receive money or credit as a result of a bet or offer to bet.

9. From on or about February 5, 1971 to February 27, 1971, on numerous occasions, said defendant and other persons whose identities are unknown to plaintiff,

did in the Eastern District of Wisconsin, conduct, finance, manage, supervise, direct or own all or part of an illegal gambling business, such business having a gross revenue of two thousand dollars (\$2,000) or more in a single day involving five or more persons in its conduct, financing, management, supervision, direction or ownership, and being in violation of Wisconsin Statutes 945.02 and 945.03 all in violation of Title 18, United States Code Section 1955, in that the defendant did between February 5, 1971 and February 27, 1971 on various occasions place bets on sporting events for persons other than himself with Frank Manna, a/k/a Effie Manna, who was at that time engaged with numerous other persons, exceeding five, in an illegal gambling business as defined by Title 18, Section 1955.

10. That the pattern of racketeering activity described above and the collection of unlawful debts daily resulted in the diversion of money and goods from legitimate enterprises into illegal and illegitimate channels. The aforementioned actions constituted a continuing violation of Title 18, United States Code, Section 1955 and Section 1962.

11. Said defendant did, through the pattern of racketeering activity described in paragraph 18 above, or through collection of an unlawful debt, acquire or maintain, directly or indirectly, interest in or control of an enterprise which engaged in, or the activities of which affected, interstate or foreign commerce; that is, an illegal gambling business, in violation of Title 18, United States Code, Section 1966, all in violation of Title 18, United States Code, Section 1962(b).



COUNT II

12. Plaintiff United States of America, re-alleges and incorporates herein by reference paragraphs 1 through and including 11 of Count I of this Complaint.

13. Said defendant, being a person employed by or associated with an enterprise engaged in, or the activities of which affected, interstate commerce, that is, an illegal gambling business, did conduct or participate, directly or indirectly, in the conduct of such enterprises' affairs through the pattern of racketeering described in paragraph 9 of Count I of this Complaint, or through the collection of an unlawful debt, all in violation of Title 18, United States Code, Section 1962(c).

Wherefore, Plaintiff, the United States of America prays as follows:

1. That the above-named defendant, be permanently enjoined from directly or indirectly doing, or causing to be done any of the following acts:

A. Conducting, financing, managing, supervising, controlling, directing or owning all or any part of any illegal gambling business; that is, any business which involves five or more persons who conduct, finance, manage, supervise, direct or own all or part of such business, and which will involve gross revenues of \$2,000.00 or more in any single day, and which is concerned with gambling, including but not by way of limitation, pool selling, book-making, maintaining slot machines, roulette wheels or dice tables, conducting lotteries, policy, bolita, or numbers games, or selling chances therein; or any such business which is a violation of the laws of the State of Wisconsin;

B. Placing or receiving wagers or bets, except where specifically authorized by law, and then only when physically within such jurisdictions as authorized by



law;

C. Transmitting information as to wagers betting odds, or changes in betting odds;

D. Collecting or paying monies on account of a wager or bet made except as authorized in (B) above;

E. Possessing or transferring a ticket slip, record, or document of a wager or bet except as authorized in (B) above;

F. Receiving or transferring proceeds or profits on account of any wagering or betting activity except as authorized by (B) above;

G. Combining with any person who is directly or indirectly or causing to be done, any of the aforesaid acts;

2. That a civil penalty be imposed on defendant, Joseph Peter Nedweski in the amount of \$300.00;

3. That costs and disbursement of the action be awarded to the plaintiff; and;

4. That the Court grant such other relief as may appear just and proper.

WILLIAM J. MULLIGAN  
United States Attorney

By:

Thomas E. Brown /s/  
THOMAS E. BROWN  
Assistant United States Attorney

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN

STATE OF WISCONSIN     )  
                                  )  
MILWAUKEE WISCONSIN    )

John Duffy, Special Agent, Federal Bureau of  
Investigation, being first duly sworn on oath, deposes  
and says that he has read the above and foregoing Complaint  
and the Complaint is true in substance and fact.

Respectfully submitted,

/s/  
Special Agent, F.B.I.

Subscribed and sworn to before me  
this 24<sup>th</sup> day of July, 1975.

/s/  
Notary Public, State of Wisconsin  
My commission is permanent.

MI 74-62

On August 8, 1975, a final judgement was issued against NEDWESKI in which he was fined \$300 and is permanently restrained from ever engaging in illegal gambling activity of any kind.

A copy of the final judgement follows.

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff,

Case No. 75-C-461

vs.

JOSEPH PETER NEDWESKI,

FINAL JUDGMENT  
(Consent)

Defendant.

The Plaintiff, United States of America, having filed its Complaint herein on August \_\_\_\_\_, 1975, alleging violations of Title 18, United States Code, Section 1962(b) and 1962(c), and proceeding under the authority of Title 18, United States Code, Section 1964(b), seeking injunctive relief and monetary damages, and the defendant Joseph Peter Nedweski having appeared and waived personal service of said Complaint, and the plaintiff and the defendant by their respective attorneys having each consented to the making and entry of the Final Judgment, without trial or adjudication of any issue of fact or law herein, and the Court having considered the matter and been duly advised it is hereby

ORDERED, ADJUDGED AND DECREED as follows:

1. This Court has jurisdiction of the subject matter of this action and the parties hereto. The Complaint states claims for relief against the defendant under Title 18, U.S.C. 1964;

2. The defendant from the date of entry of the Final Judgment is permanently enjoined and restrained from:

A. Conducting, financing, managing, supervision, controlling, directing or owning all or any part of any illegal gambling business; that is, any business which involves five or more persons who conduct, finance, manage, supervise, direct or own all or part of such business, and which will involve gross revenues of \$2,000.00 or more in any single day, and which is concerned with gambling, including but not by way of limitation, pool selling, book-making, maintaining slot machines, roulette wheels or dice tables, conducting lotteries, policy, bolita, or numbers games, or selling chances therein; or any such business which is a violation of the laws of the State of Wisconsin;

B. Placing or receiving wagers or bets, except where specifically authorized by law, and then only when physically within such jurisdictions as authorized by law;

C. Transmitting information as to wagers, betting odds, or changes in betting odds;

D. Collecting or paying monies on account of a wager or bet made except as authorized in (B) above;

E. Possessing or transferring a ticket, slip, record, or document of a wager or bet except as authorized in (B) above;

F. Receiving or transferring proceeds or profits on account of any wagering or betting activity except as authorized by (B) above;

G. Combining with any person who is directly or indirectly or causing to be done, any of the aforesaid acts;

3. For his violation of Title 18 U.S.C. §1962 defendant, Joseph Peter Nedweski is ordered to pay the sum of 300 dollars within ten calendar days from entry of Final Judgment, said penalty will be paid by defendant Nedweski to the United States Attorney as the duly appointed representative of the United States of America;

4. Jurisdiction is retained by the Court for the purpose of enabling either party to apply to the Court at any time for such further orders and direction as may be necessary or appropriate for the construction or carrying out of the Final Judgment, for the modification or termination of any of the provisions herein, and for the enforcement of compliance therewith and the punishment of violation thereof;

Dated at Milwaukee, Wisconsin this 3<sup>d</sup> day of

Aug., 1975.

UNITED STATES DISTRICT JUDGE

We hereby consent to the entry of the foregoing Final Judgment without further notice.

WILLIAM J. MULLIGAN  
United States Attorney  
Eastern District of Wisconsin

By:

Thomas E. Brown  
THOMAS E. BROWN  
Assistant United States Attorney

JOSEPH PETER NEDWESKI

by:

15/  
FRANCES CROAK

15/  
JOHN MALLOY  
Attorneys for Defendant

MI 74-62

On August 11, 1975, the indictment charging violation Title 18, United States Code, Section 1621 against NEDWESKI, was dismissed by United States District Judge, MYRON L. GORDON.

1-Office

1

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b7C

SAC, MILWAUKEE (166-243) (C)

December 12, 1975

DIRECTOR, FBI (166-4632)

ALFRED FRANK DE CESARO;  
ET AL  
ITAE - GAMBLING; PERJURY

Reference your letter dated July 22, 1975, forwarding  
one German STG 44 assault rifle, Serial Number 6194Y/45.

The submitted weapon has been disposed of by the  
Laboratory.

T

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b7C

REC-3

166-4632-108

15 DEC 17 1975

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

4  
top  
AEH/tap (5)

66 DEC 22 1975

MAIL ROOM ☐

TELETYPE UNIT ☐



MAILED

NAME CHECK

1 - Mr. Hetherington

December 29, 1975

LOUIS GEROLMO

Born: June 15, 1925  
Kenosha, Wisconsin

Summary

Reference is made to your communication dated December 3, 1975, your reference RLT:WSL:GS:TN:hac 84381, captioned "Name Check for Immunity Request," requesting information concerning the above-captioned individual.

Enclosed for your information is a copy of FBI Identification Record Number 405 838 J5 for Louis Francis Gerolmo, which record is identifiable with the above-captioned individual.

The central files of the FBI reveal Louis Gerolmo is one of the subjects of a current organized crime investigation in the Milwaukee, Wisconsin, area involving a bookmaking operation. Details of this investigation are contained in Milwaukee reports of Special Agent [redacted] captioned "Wilfred Louis Dam; Et Al.; Interstate Gambling Activities; Illegal Gambling Business," with the last report dated January 30, 1975, with copies furnished to the Organized Crime and Racketeering Section of the Criminal Division.

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b7C

(162-3574)

Our files also reveal Louis Gerolmo is one of the subjects of another current organized crime investigation in the Milwaukee, Wisconsin, area involving the operation of a large gambling operation and identification of its operators. Details of this investigation are contained in Milwaukee reports of Special Agent [redacted] captioned "Alfred Frank DeCesaro; Et Al.; Interstate Transportation In Aid Of Racketeering-Gambling; Perjury," with the last report dated May 5, 1975, with copies furnished to the Organized Crime and Racketeering Section of the Criminal Division.

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b7C

(166-4632)

Our files reveal no additional pertinent information concerning the above-captioned individual and on the basis of the data furnished, no information identifiable with Louis Gerolmo was located in NCIC.

Enclosure

Original and 1 - AAG, Criminal Division, Attention: [redacted] Room 2730, by 0-6 (D).  
1 - SAC, Milwaukee (162-415) (For Info) (Enclosure), by 0-7.  
NOTE: Matter coordinated with Special Agent [redacted] Special Investigative Division, in view of the pending investigations.

b6  
b7C

Director Sec'y MAIL ROOM TELETYPE UNIT

Detached and sent direct by 0-6 not

Federal Bureau of Investigation  
Records Section

, 19\_\_

**SPECIAL**

☐ Name Searching Unit, 4543 JEH-FBI Bldg.  
☐ Service Unit, 4654 JEH-FBI Bldg.  
☐ Forward to File Review  
☐ Attention \_\_\_\_\_  
☐ Return to \_\_\_\_\_

b6  
b7CSupervisor **Rm. 5224 JEH** Ext. **4892** Room Ext.

## Type of References Requested:

- ☐ Regular Request (Analytical Search)  
☒ All References (Subversive & Nonsubversive)  
☐ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

## Type of Search Requested:

- ☐ Restricted to Locality of \_\_\_\_\_  
☐ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations

DEC 9 1975

Subject Jerolms, Louis

Birthdate &amp; Place \_\_\_\_\_

Address \_\_\_\_\_

## Localities

R# 53 Date 12-8 Searcher Initials 130  
 Prod. G-7

FILE NUMBER SERIAL

FI 166-4632 IVI 162-3574 IAP 165-2775-6NP 166-4983-2AP Louis F.AP 1-6063-45VI LouisVI 87-26603

T-15-55.

L. H.

SI

VI Louis

(aka)

VI 166-4632-102

Louis Francis (Bw)

SI

DEC 16 1975

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Cleveland, *[Signature]*  
Attn.:

FROM : Legal Counsel *[Signature]*

SUBJECT: ALFRED FRANK DE CESARO AND OTHERS  
INTERSTATE TRANSPORTATION IN AID  
OF RACKETEERING - GAMBLING;  
PERJURY  
(OO: MILWAUKEE)

DATE: 11/28/75

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_ b6  
Ident. \_\_\_\_\_ b7C  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

On 11/20/75,  contacted SA  of this division with regard to captioned matter. He noted that the subjects had been civilly prosecuted under the provisions of Title 18, United States Code, Sections 1962 and 1964 (RICO). SA  requested that he be furnished with the written views of this division with regard to the impermissibility of counting the successful handling of a subject under the above sections as a conviction for statistical purposes.

Title 18, United States Code, Sections 1962 and 1964 provide for civil penalties (fines) and injunctive relief against individuals found to have been in violation of those sections. A person successfully prosecuted under these sections may be subject to criminal contempt proceedings if he is found to have violated the terms of any injunction placed against him. However, the finding of such civil culpability as is set forth in these sections is not the equivalent of a criminal conviction. It is, therefore, the opinion of the Legal Counsel Division that no criminal conviction may be claimed for statistical purposes. It would, however, be permissible to create a new category of statistical accomplishments relating to successful civil proceedings under Title 18, United States Code, Sections 1962 and 1964.

RECOMMENDATION:

None. For information.

1 - Mr. Mintz  
1 - File

RCB/jcr  
(3)

JAN 29 1976



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 6/11/75

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: Director, FBI (166-4632)

FROM: SAC, Milwaukee (166-243) (C)

SUBJECT: ALFRED FRANK DE CESARO;  
ET AL;  
ITAR - GAMBLING; PERJURY  
OO: Milwaukee

Re Milwaukee report of SA [ ] dated 5/5/75.

It is to be noted that as a result of plea bargaining in this matter, subjects were agreeable to Federal court action restraining them from engaging in any type of illegal gambling. In addition, three of the subjects (ALFRED FRANK DE CESARO, ANGELO GERMINARO, and EUGENE FRANCIS THOMAS) were fined \$500 each for their offenses.

UACB, Milwaukee is claiming three convictions for DE CESARO, GERMINARO, and THOMAS, since in addition to the civil restraints imposed, these subjects were also fined for the extent of their involvement in the gambling activity. Because of the combination of forms of punishment provided these subjects, it is felt that crediting Milwaukee with three convictions in this matter is justified.

- ② - Bureau (166-4632)  
1 - Milwaukee (166-243)

CPM/dsw  
(3)

REC 58/66-4632-111

JUN 13 1975

NINE

FBI

FIS4  
58 NOV 2 1977

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

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b7cb6  
b7c